1	IN THE UNITED ST	TATES DISTRICT COURT					
2	FOR THE DIST	TRICT OF HAWAII					
3)					
4	UNITED STATES OF AMERICA,) CRIMINAL NO. 19-00099-DKW					
5	Plaintiff,) Honolulu, Hawaii)					
6	VS.) May 16, 2024)					
7	MICHAEL J. MISKE, JR.,) TESTIMONY OF HUNTER WILSON					
8	Defendant.) _)					
9							
10	PARTIAL TRANSCRIPT OF JURY TRIAL (DAY 72) BEFORE THE HONORABLE DERRICK K. WATSON,						
11	CHIEF UNITED STATES DISTRICT COURT JUDGE						
12	APPEARANCES:						
13	For the Plaintiff:	MARK INCIONG, ESQ. MICHAEL DAVID NAMMAR, ESQ					
14		WILLIAM KE AUPUNI AKINA, ESQ. AISLINN AFFINITO, ESQ. Office of the United States Attorney					
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21		Reno, NV 89501					
22	Official Court Reporter:	Gloria T. Bediamol, RPR RMR CRR FCRR United States District Court					
23		300 Ala Moana Boulevard Honolulu, Hawaii 96850					
24	Proceedings recorded by made	·					
25	Proceedings recorded by machine shorthand, transcript produced with computer-aided transcription (CAT).						

1	I N D E X	
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16		
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21		
22		
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24		
25		

```
May 16, 2024
                                                              11:38 a.m.
          1
          2
                                    --00000--
11:38AM
                       MR. INCIONG: Thank you, Your Honor. The United
          3
11:38AM 4
              States calls Hunter Wilson.
                       THE CLERK: Please raise your right hand.
11:39AM 5
11:39AM 6
                                      HUNTER WILSON,
11:39AM
              called as a witness, having been first duly sworn, was examined
         7
              and testified as follows:
11:39AM
       8
11:39AM
         9
                       THE CLERK: Please be seated.
                       Please state your full name, spelling your last name
11:39AM
        10
             for the record.
11:39AM 11
11:39AM
        12
                       THE WITNESS: My name is Hunter Wilson. W-I-L-S-O-N.
11:39AM 13
                                    DIRECT EXAMINATION
11:39AM 14
             BY MR. INCIONG:
11:39AM 15
                   Good morning -- or, yes, still morning. Good morning,
11:39AM
        16
             Mr. Wilson. How old are you, sir?
11:39AM
                   Twenty-eight.
        17
             A
11:39AM
                   Where did you grow up?
        18
                   Ka'a'awa on the east side of Oahu.
11:39AM
        19
             Α
11:39AM
         20
                   Did you spend all your childhood here on Oahu?
11:40AM
        21
              Α
                   Yes.
11:40AM 22
                   Do you have any siblings?
              Q
11:40AM 23
             Α
                   Yes.
11:40AM 24 Q
                   How many?
```

Five sisters, one brother.

11:40AM 25

Α

11:40AM	1	Q	Where are you in the order?
11:40AM	2	А	Second oldest.
11:40AM	3	Q	Where did you go to high school?
11:40AM	4	А	Kahuku and Castle.
11:40AM	5	Q	Did you graduate from one of those schools?
11:40AM	6	А	Yes, Kahuku.
11:40AM	7	Q	What year was that?
11:40AM	8	А	2013.
11:40AM	9	Q	After high school, what were you doing?
11:40AM	10	А	Selling drugs.
11:40AM	11	Q	What kind of drugs were you selling?
11:40AM	12	А	Crystal meth.
11:40AM	13	Q	How did you get involved in that?
11:40AM	14	А	Using drugs.
11:40AM	15	Q	Were you using crystal meth yourself at the time?
11:40AM	16	А	Yes.
11:40AM	17	Q	How old were you when you started using crystal meth?
11:40AM	18	А	Sixteen.
11:40AM	19	Q	Were you a regular user?
11:40AM	20	А	Yeah.
11:40AM	21	Q	Would you say you were addicted?
11:40AM	22	А	Yeah.
11:40AM	23	Q	Why did you choose to start selling drugs instead of just

A Support my habit and to make money.

using them?

11:41AM 24

11:41AM 25

11:41AM It's an expensive habit? 1 11:41AM 2 Α Yeah. 11:41AM How much were you spending a day to support your habit, 3 11:41AM would you say? 4 11:41AM 5 Α Like two, \$300 a day. Were you selling any other drugs other than crystal 11:41AM 6 11:41AM methamphetamine? 7 11:41AM Α Marijuana. 8 11:41AM 9 0 What kinds of amounts as far as quantity were you selling 11:41AM of those drugs when you first started? 10 11:41AM 11 A few ounces. Α 11:41AM Did that increase over time? 12 11:41AM 13 Α Yes. 11:41AM 14 Who were you getting your drugs from? 11:41AM 15 Jake Smith. Α 11:41AM 16 How did you know Jake Smith? 11:41AM I grew up with him. 17 Α 11:41AM Is he someone you went to school with? 18 Q Yeah, hung around with. 11:41AM 19 Α 11:41AM 20 Was Jake about the same age as you or was there an age 11:42AM 21 difference? 11:42AM 22 Couple years older. 11:42AM 23 Would you consider Jake to be your main supplier?

I'll ask you little bit more about Jake Smith in a minute,

11:42AM

11:42AM 25

24

Α

but I want to direct you to May 4th of 2018. So this would be 11:42AM 1 11:42AM 2 about five years after you graduated from high school? 11:42AM 3 A Yes. 11:42AM Had you been selling drugs consistently during that 4 11:42AM 5 five-year period? 11:42AM Yeah, off and on. 6 Α 11:42AM Okay. On May 4th of 2018, were you arrested by the 7 11:42AM Honolulu Police Department? 8 11:42AM 9 Α Pulled over. 11:42AM Okay. Where were you pulled over? 10 11:42AM 11 Castle High School -- across Castle High School in 11:42AM 12 Kaneohe. 11:42AM Where were you headed to at that time? 13 11:42AM Meet some -- meet somebody to drop off drugs. 14 11:42AM 15 Who was that somebody? Q 11:43AM 16 Α Tim Taboada. 11:43AM Was that a customer of yours? 17 Q 11:43AM Yeah. 18 Α Was he also a friend? 11:43AM 19 Q 11:43AM 20 Α Yeah. 11:43AM 21 Did you have drugs in your vehicle that you were going to Q 11:43AM 22 take to Mr. Taboada? 11:43AM 23 Α Yes.

What kind of drugs?

Crystal meth.

11:43AM

11:43AM 25

24

Q

A

```
11:43AM
                    What quantity?
           1
11:43AM
           2
                    Two pounds.
               Α
11:43AM
                    Where had you gotten those drugs from?
           3
11:43AM
                    Took it from -- broke into Eddie Wong's car and took it
           4
               Α
11:43AM
           5
              from his car.
11:43AM
                    Who is Eddie Wong?
           6
               Q
11:43AM
                    Somebody else I used to get drugs from.
           7
               Α
11:43AM
                    You found out he had these drugs in his -- his car?
           8
               Q
11:43AM
         9
               Α
                    Yes.
11:43AM
                    And you basically stole them from him?
          10
11:43AM
                    Yes.
          11
              Α
                    Without his permission?
11:43AM
          12
               Q
11:43AM
         13
               Α
                    Yes.
11:43AM
                    Had you just obtained those drugs that same day when you
         14
11:43AM
               were taking them to Mr. Taboada?
         15
11:43AM
         16
               Α
                    Yes.
11:43AM
                    So when you were pulled over by the police, where was that
         17
11:43AM
              exactly?
         18
11:43AM
         19
                    In the trunk.
               Α
11:44AM
          20
                    Let me clarify the question. Where were you pulled over?
11:44AM
          21
               Α
                    Oh, Castle -- across Castle High School.
11:44AM
                    Is that on Kaneohe Bay Drive?
         22
               Q
        23
11:44AM
               Α
                    Yes.
```

Did you think you were in trouble at that point?

11:44AM

11:44AM 25

24

Α

Yeah.

11:44AM Did the police ask you to get out of the car? 1 11:44AM 2 Α Yes. 11:44AM Did they search your car? 3 11:44AM 4 A Yes. Did they find the drugs? 11:44AM 5 Q 11:44AM 6 A Yes. 11:44AM Where were the drugs? 7 Q 11:44AM In the trunk. 8 Α 11:44AM 9 Q And you knew the quantity as well? 11:44AM 10 Yeah. Α MR. INCIONG: Your Honor, could we show the witness 11:44AM 11 11:44AM only Exhibit 1-761 at this time from our original list? 12 11:44AM 13 THE COURT: Yes. 11:44AM 14 BY MR. INCIONG: Mr. Wilson, do you see the photo that's marked as 11:44AM 15 Exhibit 1-761? 11:44AM 16 11:44AM 17 A Yes. 11:44AM Do you recognize what's shown there? 18 11:44AM 19 Α Yes. 11:44AM 20 How do you recognize that? 11:44AM 21 Α That was the drugs that was in the car. 11:45AM 22 Does that show how they appeared and what those drugs were 11:45AM 23 contained in the day you were pulled over by Honolulu Police

Department on May 4th of 2018?

11:45AM

11:45AM 25

24

A

```
11:45AM
                        MR. INCIONG: I would move to admit 1-761.
           1
11:45AM
           2
                        THE COURT: Any objection?
11:45AM
                        MR. KENNEDY: No objection.
           3
11:45AM
                        THE COURT: 1-761 is admitted, and you may publish.
           4
                          (Exhibit 1-761 was received in evidence.)
11:45AM
           5
11:45AM
                        MR. INCIONG: Thank you, Your Honor.
           6
11:45AM
               BY MR. INCIONG:
          7
11:45AM
                    So this is the two pounds ever crystal methamphetamine,
           8
11:45AM
         9
               Mr. Wilson?
11:45AM
          10
                    Yes.
               Α
11:45AM
                    Was that some sort of bag that those were contained in?
          11
11:45AM
                    Yeah.
          12
               Α
11:45AM
                    Is that what the drugs were held in when you took them
         13
11:45AM
         14
              from Eddie Wong's car?
11:45AM
         15
               Α
                    Yes.
11:45AM
         16
                        MR. INCIONG: Could we show Mr. Wilson only
11:45AM
               Exhibit 1-762, please?
         17
11:45AM
         18
                        THE COURT: Yes.
               BY MR. INCIONG:
11:45AM
         19
11:45AM
          20
                    Mr. Wilson, do you recognize what's shown in this picture?
11:45AM
          21
               Α
                    Yes.
11:45AM
                    Do you recognize those as being the -- some of the bags of
         22
11:45AM 23
               the methamphetamine that were contained in that larger canvas
```

11:45AM

11:45AM 25

24

baq?

A

```
11:45AM
                       MR. INCIONG: Your Honor, I would move to admit 1-762.
           1
11:45AM
           2
                       THE COURT: Any objection?
                       MR. KENNEDY: No objection.
11:45AM
           3
11:45AM
                       THE COURT: 1-762 is admitted as well. You may
          4
11:46AM 5
               publish.
11:46AM
                         (Exhibit 1-762 was received in evidence.)
        6
11:46AM
                       MR. INCIONG: Thank you.
          7
11:46AM
               BY MR. INCIONG:
          8
11:46AM
           9
                   Mr. Wilson, do you recognize what's shown there?
11:46AM
          10
               Α
                   Yes.
11:46AM
                   Those are the bags of methamphetamine that you took from
          11
11:46AM
              Eddie Wong?
         12
11:46AM
         13
              Α
                   Yes.
11:46AM
                   Now, that amount of methamphetamine, two pounds, was --
         14
11:46AM
              was it common or unusual for you to be in possession of that
         15
11:46AM
         16
               amount?
11:46AM
         17
             A Common.
11:46AM
                   You said you were going to take these drugs to
         18
              Mr. Taboada?
11:46AM
         19
11:46AM
         20
              Α
                   Yes.
11:46AM
         21
                   Were you going to sell them to him?
               Q
11:46AM
         22
              Α
                   Yes.
                   Did you have a price in mind?
11:46AM 23
11:46AM 24
              Α
                   Yeah.
11:46AM 25
                   How much were you going to sell these drugs for?
```

- 11:46AM 1 A Eight grand each pound.
- 11:46AM 2 Q Was that the price -- normal price you would give
- 11:46AM 3 Mr. Taboada or did it change because you had stolen these?
- 11:46AM 4 A Changed because I stole it.
- 11:46AM 5 Q What was the normal price you would have charged if you
- 11:46AM 6 had -- had to buy these drugs?
- 11:46AM 7 A Ten to 12.
- 11:46AM 8 MR. INCIONG: Could we publish, please, Exhibit 2-16,
- 11:47AM 9 previously admitted from our original list?
- 11:47AM 10 THE COURT: Go ahead.
- 11:47AM 11 MR. INCIONG: And can we focus in on the area around
- 11:47AM 12 the red dot. The lower quarter, a little bit more. There.
- 11:47AM 13 Thank you.
- 11:47AM 14 BY MR. INCIONG:
- 11:47AM 15 Q Mr. Wilson, can you tell on this map from looking at this
- 11:47AM 16 map approximately where you were pulled over by Honolulu police
- 11:47AM 17 that day?
- 11:47AM 18 A Yes.
- 11:47AM 19 Q Could you -- using your finger, could you just make a
- 11:47AM 20 circle or draw an X as to where the traffic stop was?
- 11:47AM 21 A (Witness complies.)
- 11:47AM 22 Q So you've marked just to the left of what shows Bay View
- 11:47AM 23 Mini-Putt and Zipline?
- 11:47AM 24 A Yes.
- 11:47AM 25 Q And to the left of that, do you see the little -- the cap

```
and the little pin there?
11:47AM
           1
11:47AM
           2
               Α
                    Yes.
11:47AM
                    Is that where Castle High School is?
           3
11:47AM
           4
               Α
                    Yes.
                        MR. INCIONG: Your Honor, at this time I would like to
11:47AM
           5
               read into the record part of a stipulation that the parties
11:47AM
           6
11:48AM
               have reached. This is from Document Number 1490, ECF Number
           7
11:48AM
               1490, filed May 14th of this year. And it's the last paragraph
           8
11:48AM
           9
               and the one sentence after that on page 2.
11:48AM
          10
                        I have a copy if Your Honor needs.
11:48AM
                        THE COURT: All right. I have a copy in front of me.
          11
                        MR. INCIONG: "It is hereby stipulated and agreed by
11:48AM
          12
11:48AM
               the undersigned parties that the substance seized on May 4th,
          13
11:48AM
          14
               2018, by the Federal Bureau of Investigation, pursuant to a
11:48AM
               traffic stop in the vicinity of Castle High School, Kaneohe,
          15
11:48AM
          16
               Hawaii, from a vehicle bearing Hawaii license plate number
               TDC660, is pure or actual methamphetamine, a Schedule II
11:48AM
          17
11:48AM
               controlled substance, with a net weight of approximately
          18
11:48AM
          19
               966 grams. The above quantity of methamphetamine is a
11:49AM
          20
               distributable amount."
11:49AM
          21
                        THE COURT: And as I've advised the jury before, this
11:49AM
          22
               statement that Mr. Inciong just read is a statement that the
               parties have stipulated to. "Stipulated" means they have
11:49AM
          23
11:49AM
          24
               reached an agreement on. No further proof is necessary to
```

prove the facts that Mr. Inciong just read into the record.

11:49AM

```
11:49AM
               These facts are to be treated by you as having been
           1
               conclusively approved.
11:49AM
           2
11:49AM
                         And once again, you will receive a specific jury
           3
11:49AM
               instructions to the same effect at the time -- at the
           4
11:49AM
           5
               appropriate time later in this case, but I want to let you know
11:49AM
               what the meaning of a "stipulation" is now.
           6
11:49AM
                         MR. INCIONG: Thank you, Your Honor.
           7
                         May we show the witness only Exhibit 1-55, please,
11:49AM
           8
11:49AM
           9
               from our original list?
                         THE COURT: 1-55 has been admitted.
11:50AM
          10
11:50AM
                         MR. INCIONG: Okay. Thank you, Your Honor. I just
          11
11:50AM
               wanted to confirm. If we could publish then that at this time?
          12
11:50AM
          13
                         THE COURT: Yes.
11:50AM
          14
               BY MR. INCIONG:
11:50AM
                    Mr. Hunter, do you recognize the individual shown in 1-55?
          15
11:50AM
          16
               Α
                    Yes.
11:50AM
                    Who is that?
          17
               Q
11:50AM
                    Tim Taboada.
          18
               Α
                    This is the person that you were going to sell these
11:50AM
          19
11:50AM
          20
               approximately two pounds of methamphetamine to?
11:50AM
          21
               Α
                    Yes.
11:50AM
                    Now, you told us a minute ago that he was a friend of
          22
11:50AM
               yours as well, correct?
          23
```

Had you been engaged in drug distribution with him for

11:50AM

11:50AM

24

25

Α

- 11:50AM 1 some time prior to this stop?
 11:50AM 2 A Yes.
- 11:50 AM 3 Q You were supplying him in this instance, but did he ever
- 11:50AM 4 supply you on other occasions?
- 11:50AM 5 A Yeah.
- 11:50AM 6 Q Did you kind of work together in that way?
- 11:50AM 7 A Yeah. Yes.
- 11:50AM 8 Q So after these drugs were found in your -- the trunk of
- 11:50AM 9 your car, what happened to you at that time?
- 11:50AM 10 A They let me go.
- 11:50AM 11 Q Did that surprise you?
- 11:50AM 12 A Yes.
- 11:50AM 13 Q What did you think was the explanation for that at that
- 11:51AM 14 time?
- 11:51AM 15 A They wanted to keep it and just let me go. I got ripped
- 11:51AM 16 off, so I thought.
- 11:51AM 17 Q So you thought the police had ripped you off?
- 11:51AM 18 A Yeah.
- 11:51AM 19 Q Was this a marked patrol unit or undercover police that
- 11:51AM 20 stopped you?
- 11:51AM 21 A Both.
- 11:51AM 22 Q Both. Okay. There was both, a marked unit and
- 11:51AM 23 plainclothes?
- 11:51AM 24 A Yes.
- 11:51AM 25 Q Did you in fact call a number of people immediately after

```
11:51AM
               and explain your -- what you thought had just happened?
           1
11:51AM
           2
               Α
                    Yes.
11:51AM
                    Meaning you thought you had been ripped off by the police?
           3
11:51AM
                    Yes.
           4
               Α
11:51AM
           5
                     Did you think it was any particular section or unit of the
               Honolulu police?
11:51AM
           6
11:51AM
                    CRU.
           7
               Α
11:51AM
                    That's known as CRU sometimes?
           8
               0
11:51AM
           9
               Α
                    Yes.
11:51AM
                    Do you understand that means Crime Reduction Unit?
          10
11:51AM
          11
                    Yes.
               Α
                    Why did you believe the CRU unit had ripped you off?
11:51AM
          12
               Q
11:51AM
         13
                    At that time there was many stories that was going around
               Α
11:51AM
          14
               that they were doing that.
11:52AM
                    After that had happened to you, did that alter your --
          15
11:52AM
         16
               your drug distribution activity?
11:52AM
                    Yeah.
         17
               Α
11:52AM
                     Did you stop completely or did you just change your --
         18
               your habits?
11:52AM
          19
11:52AM
          20
                    Changed my habits.
               Α
11:52AM
          21
                    How did you -- what did you change?
               Q
11:52AM
          22
                    Stopped selling crystal meth.
               Α
11:52AM
          23
                    You switched to a different drug?
11:52AM
         24
               Α
                    Yes.
```

11:52AM

25

Q

Which drug?

```
11:52AM
                   Coke and weed.
           1
               Α
11:52AM
           2
                    Why did you switch?
               Q
11:52AM
                    I felt it was too risky selling ice.
           3
               Α
11:52AM
                    Did you later learn that you had been intercepted in a
           4
               Q
11:52AM
           5
               conversation with Tim Taboada?
11:52AM
                    Yes.
           6
               Α
11:52AM
                    And that that's what had led to you being stopped by
           7
               Q.
11:52AM
               Castle High School?
          8
11:52AM
         9
               Α
                    Yes.
                    When did you find out about that?
11:52AM
          10
                    When I was at -- when I was at FDC.
11:52AM
          11
11:52AM
                    Okay. Let me fast-forward then and have you focus on July
          12
11:53AM
         13
               of 2020. Do you recall being arrested in July of 2020?
11:53AM
         14
                    Yes.
               Α
11:53AM
                    Where were you arrested at that time?
         15
               Q
11:53AM
         16
              Α
                   Salt Lake.
11:53AM
         17
                    Do you recall the date?
               Q
11:53AM
         18
              Α
                    No.
11:53AM
         19
                    Did you know why you were being arrested at that time?
               Q
11:53AM
          20
              Α
                    No.
11:53AM
         21
                    Did you connect it in any way to the -- the May 2018
11:53AM
         22
              traffic stop --
11:53AM 23
               Α
                    No.
```

-- at that time? Okay.

When did you kind of put that together?

11:53AM

11:53AM 25

24

Q

- 11:53AM 1 A When I seen it in my discovery.
- 11:53AM 2 Q So did you see that you been charged in an indictment?
- 11:53AM 3 A Yes.
- 11:53AM 4 Q What charges did you see you were charged with in that
- 11:53AM 5 indictment?
- 11:53AM 6 A Conspiracy to distribute, racketeering, gun charges.
- 11:53AM 7 Q Okay. Were you appointed an attorney at the time?
- 11:53AM 8 A Yes.
- 11:53AM 9 Q What was the name of your attorney that you were
- 11:54AM 10 appointed?
- 11:54AM 11 A Andrew Kennedy.
- 11:54AM 12 Q Does Mr. Kennedy represent you to this day?
- 11:54AM 13 A Yes.
- 11:54AM 14 Q Did you meet with Mr. Kennedy shortly after you were
- 11:54AM 15 arrested and discuss your case?
- 11:54AM 16 A Yes.
- 11:54AM 17 Q Did you decide as to how you wanted to proceed?
- 11:54AM 18 A Yes.
- 11:54AM 19 Q What did you decide to do at that point?
- 11:54AM 20 A Plead quilty.
- 11:54AM 21 Q Even before you pled guilty, did you discuss with
- 11:54AM 22 Mr. Kennedy the option of whether you wanted to cooperate with
- 11:54AM 23 the government or not?
- 11:54AM 24 A Yes.
- 11:54AM 25 Q What did you decide?

```
11:54AM
              A Cooperate.
          1
11:54AM
          2
                   Did you decide to do that very quickly after you were
              Q
11:54AM
              arrested?
          3
11:54AM
          4 A
                   Yes.
                   Do you recall entering into what's called a proffer
11:54AM
          5
              agreement with the government?
11:54AM
          6
11:54AM
              A
                   Yes.
          7
11:54AM
          8
                       MR. INCIONG: Could we show the witness only
11:54AM
        9
              Exhibit 1-474 from our original list, just for identification
11:54AM
              purposes?
         10
11:55AM
         11
                       THE COURT: Go ahead.
              BY MR. INCIONG:
11:55AM
         12
11:55AM
                   Mr. Wilson, do you see the first page of the document
        13
11:55AM 14
             that's been marked 1-474?
11:55AM
         15
             Α
                   Yes.
11:55AM
         16
                   Is that the proffer letter or proffer agreement that you
11:55AM
            entered into?
         17
11:55AM
             A Yes, I did.
        18
11:55AM
         19
                   Do you see the date on there?
11:55AM
         20
              Α
                   Yes.
11:55AM
         21
                   Does that represent the accurate date when you entered
              Q
11:55AM 22
             into that agreement?
11:55AM 23
              Α
                   Yes.
```

What date was that?

July 20th, 2020.

11:55AM 24

11:55AM 25

Q

A

- 11:55AM MR. INCIONG: If we could just go to the second and 1 11:55AM 2 third page, and then the final page. 11:55AM BY MR. INCIONG: 3 11:55AM Is that your signature on that document? 4 11:55AM 5 Α Yes. And does that bear the same date, July 20th of 2020? 11:55AM 6 Q 11:55AM 7 Α Yes. 11:55AM What did you understand the terms of that proffer 8 0 11:55AM 9 agreement to be? 11:55AM I need to cooperate and tell the truth. 10 11:55AM Were you also required to meet with government agents when 11 11:55AM 12 you were requested? 11:55AM 13 Α Yes. 11:55AM 14 Did this --0 11:56AM MR. INCIONG: You can take that down. 15 11:56AM 16 BY MR. INCIONG: 11:56AM Did this proffer agreement offer you any benefits or 17 11:56AM protection? 18 Anything I knew or bring forth can't be used against me. 11:56AM 19 11:56AM 20 Did you meet with agents for the first time that very same 11:56AM 21 day on July 20th of 2020?
- 11:56AM 22 A Yes.
- 11:56 AM 23 Q Did you meet with them another two times, in September and
- 11:56AM 24 October of that year?
- 11:56AM 25 A Yes.

```
11:56AM
                    Did you tell the agents everything that you knew about the
           1
11:56AM
           2
               charges against you during those meetings?
11:56AM
           3
               Α
                    Yes.
11:56AM
                    Were you completely truthful with the agents?
           4
               Q
11:56AM
           5
               Α
                    Yes.
11:56AM
                    Now, shortly after your arrest did you -- you through your
           6
               Q
11:56AM
               attorney ask the court to be released on bail?
           7
11:56AM
               Α
                    Yes.
           8
11:56AM
           9
                    Were you granted release?
11:56AM
          10
               Α
                    Yes.
11:56AM
                    Where were you released to?
          11
               Q
11:56AM
                    MOCA House.
          12
              Α
11:56AM
                    What is the MOCA House?
         13
               Q
11:56AM
         14
                    Halfway house.
               Α
11:56AM
                    Were you under what's called pretrial supervision during
         15
11:56AM
         16
              that time?
11:56AM
         17
               Α
                    Yes.
11:56AM
                    Were there some conditions that you had to follow?
         18
11:57AM
         19
                    Yes.
               Α
11:57AM
          20
                    Was a curfew one of those?
               Q
11:57AM
          21
               Α
                    Yes.
                    What time was your curfew at the MOCA House?
11:57AM
         22
               Q
        23
11:57AM
               Α
                    11:00 p.m.
11:57AM
         24
                    Did you have drug testing urinalysis tests you were
11:57AM
         25
              required to submit to?
```

```
11:57AM
           1
               Α
                    Yes.
11:57AM
           2
                    Did you have to wear any sort of ankle monitor or a GPS
               Q
11:57AM
              monitor?
           3
11:57AM
           4
               Α
                    Yes.
11:57AM
           5
                    Were you required to be employed or at least seek
               employment during that time?
11:57AM
           6
11:57AM
                    Yes.
           7
               Α
11:57AM
                    Did you do all of those things?
           8
               Q
11:57AM
         9
               Α
                    Yes.
11:57AM
                    How long did you stay at the MOCA House?
          10
                    I would say five months.
11:57AM
          11
               Α
11:57AM
                    Where did you go from the MOCA House?
          12
               Q
11:57AM
         13
                    Big Island family house.
               Α
11:57AM
          14
                    Is there a reason why you left the MOCA House?
11:57AM
         15
               Α
                    Yes.
11:57AM
          16
                    Explain to the jury why.
11:57AM
                    One night when I was sleeping, my roommate woke my up,
         17
               Α
11:57AM
               somebody shot into the MOCA House, into the unit.
         18
11:58AM
          19
                    Did that bullet come into the room you were in?
               0
11:58AM
          20
               Α
                    The living room.
11:58AM
          21
                    Did you actually -- could you actually see where that
11:58AM
         22
               bullet had become lodged?
11:58AM
        23
               Α
                    Yes.
```

Where -- where did it become lodged?

11:58AM

11:58AM

24

25

Q

Α

The ceiling.

```
11:58AM
                    Did you call the police?
           1
11:58AM
           2
               Α
                    Yes.
11:58AM
                    Did the police respond?
           3
11:58AM
           4 A
                    Yes.
11:58AM
           5
                    Were they ever able to identify who had fired the shot?
               Q
11:58AM
           6
               Α
                    No.
11:58AM
                    Did that whole situation frighten you?
           7
               Q
11:58AM
                    Yeah.
           8
               Α
11:58AM
           9
               Q
                    Why?
11:58AM
                    Because my life's in danger.
          10
               Α
11:58AM
          11
                    Were other of your codefendants released at the same time
               Q
11:58AM
         12
               you were?
11:58AM
         13
                    No, they were released before me.
11:58AM
          14
                    Did that worry you as to what --
11:58AM
         15
                    No, after me.
               Α
11:58AM
         16
                    Okay. Did the fact that you were released and others
11:58AM
              weren't concern you?
         17
11:58AM
         18
                    Yes.
               Α
11:58AM
         19
                    Why?
               Q
11:58AM
         20
               Α
                    Because I was the first one to cooperate.
11:58AM
         21
                    Were you worried other -- other codefendants might have
11:58AM
         22
               known that or thought that at least?
11:58AM
        23
               Α
                    Yes.
11:58AM
         24
                    So did you ask to be relocated for safety reasons?
               Q
```

11:59AM 25

Α

```
11:59AM
                    So that's when you went to the Big Island?
           1
11:59AM
           2
               Α
                    Yes.
11:59AM
                    So did your conditions of pretrial release still remain
           3
11:59AM
               even though you were no longer at the halfway house?
           4
11:59AM
           5
               Α
                    Yes.
11:59AM
                    So you were required to still wear a GPS ankle monitor?
           6
               Q
11:59AM
           7
              Α
                    Yes.
11:59AM
           8
                    How often were the drug tests that you were required to
               Q
11:59AM
         9
               submit to?
11:59AM
                    Every week.
          10
               Α
                    Did you find employment?
11:59AM
          11
               Q
11:59AM
          12
               Α
                    Yes.
11:59AM
         13
                    What kind of employment were you doing?
11:59AM
         14
                    Construction.
               Α
11:59AM
                    Are you still on supervised release --
         15
               Q
11:59AM
         16
              Α
                    Yes.
11:59AM
                    -- or pretrial release?
         17
               Q
11:59AM
                    Yes, I am.
         18
               Α
11:59AM
         19
                    So how long now have you been on these pretrial release
              conditions?
11:59AM
         20
11:59AM
         21
               Α
                    Next -- July makes four years.
11:59AM
         22
                    For four years you've been wearing an ankle monitor?
               Q
11:59AM
        23
               Α
                    Yes.
11:59AM
         24
                    Four years you've been submitting to drug tests?
```

11:59AM

25

Α

```
11:59AM
                     Weekly drug tests?
           1
11:59AM
           2
               Α
                    Yes.
11:59AM
                     Have you violated any of your pretrial conditions during
           3
11:59AM
               those almost four years now?
           4
11:59AM
           5
               Α
                     No.
11:59AM
                     Did your curfew change when you left the MOCA House?
           6
               Q
12:00PM
                     Yes.
           7
               Α
12:00PM
                    What did it change to?
           8
               Q
12:00PM
           9
               Α
                     11:00 p.m. to 8:30 p.m.
12:00PM
                     Have you ever been late for a curfew?
          10
12:00PM
          11
               Α
                     No.
12:00PM
                     So no violations of any sort for those almost now four
          12
               Q
12:00PM
          13
               years?
12:00PM
          14
               Α
                     Yes.
12:00PM
                     Now, going back to the charges against you, did -- you
          15
12:00PM
          16
               were consulting with your attorney about the case against you?
12:00PM
          17
               Α
                    Yes.
12:00PM
                     Did you get a chance to review your discovery with him?
          18
12:00PM
          19
               Α
                    Yes.
12:00PM
          20
                     And after doing that, is that when you decided to plead
12:00PM
          21
               guilty?
12:00PM
          22
               Α
                     Yes.
12:00PM
          23
                     Why did you decide to plead quilty?
12:00PM
          24
                     Because I was guilty.
               Α
```

Did you enter into a plea agreement with the United States

12:00PM

```
12:00PM
               in order to resolve your case?
12:00PM
           2
               Α
                    Yes.
                        MR. INCIONG: Your Honor, could we show the witness
12:00PM
           3
12:00PM
               only Exhibit 1-473, please?
          4
12:00PM
           5
                        THE COURT: Yes.
12:00PM
                        MR. INCIONG: From our original list.
           6
12:00PM
                        THE COURT: Go ahead.
          7
12:00PM
               BY MR. INCIONG:
          8
12:00PM
           9
                    Mr. Wilson, do you see the -- at least the first page of
               this document?
12:00PM
          10
12:00PM
          11
               A
                   Yes.
12:00PM
                    Do you recognize that as being the memorandum of --
          12
12:01PM
               memorandum of plea agreement that you entered into with the
         13
12:01PM
         14
               United States?
12:01PM
         15
               Α
                    Yes.
12:01PM
         16
                    Do you see the date in the upper right-hand corner where
12:01PM
         17
              there's a stamp there?
12:01PM
         18
               Α
                    Yes.
12:01PM
         19
                    Does that date look accurate to you as to when you entered
12:01PM
          20
               that quilty plea?
12:01PM
          21
               Α
                    Yes.
12:01PM
                    When did you enter your guilty plea?
         22
12:01PM
                    May 6, 2021.
        23
12:01PM
                    So you were arrested in July of 2020, so that was just a
```

little bit less than a year after you were arrested?

24

12:01PM 25

12:01PM 1 Α Yes. 12:01PM 2 MR. INCIONG: And then could we just go to the final page of that document, please? 12:01PM 3 12:01PM BY MR. INCIONG: 4 12:01PM Is that your signature, Mr. Wilson, on the -- on the last 12:01PM 6 page? 12:01PM A 7 Yes. 12:01PM Is that below your attorney's signature, just above you on 8 12:01PM 9 the bottom there as well? 12:01PM 10 Α Yes. 12:01PM MR. INCIONG: Okay, we can take that down. 11 12:01PM BY MR. INCIONG: 12 12:01PM So what were the -- let's start with just the very basic 13 12:01PM terms of the plea agreement. What did you agree to plead 14 12:01PM quilty to? 15 12:01PM 16 Conspiracy and racketeering. 12:02PM What was the conspiracy charge, conspiracy to do what? 17 Q 12:02PM Distribute crystal meth. 18 12:02PM 19 So was Count 1 of the indictment against you the 12:02PM 20 racketeering conspiracy count? 12:02PM 21 Α Yes. 12:02PM Was Count 16 the conspiracy to distribute drugs, crystal 22 12:02PM 23 meth in this case?

Were there a number of case -- or number of counts, I

12:02PM

12:02PM 25

24

Α

12:02PM should say, that the government agreed to dismiss as part of 1 12:02PM 2 your plea agreement? 12:02PM 3 Α Yes. 12:02PM Were those Counts 17, 20 and 21? 4 Q 12:02PM 5 Α Yes. 12:02PM What did you understand those counts to be? 6 Q 12:02PM Gun charges. 7 Α 12:02PM Was there also a -- one of those a armed robbery charge? 8 0 12:02PM 9 Α Yes. 12:02PM Now, in regard to the racketeering conspiracy charge, 10 12:02PM Count 1, did you -- were you aware of what the statutory 11 12:02PM 12 maximum penalty for that charge was? 12:02PM 13 Α Yes. 12:02PM What was that? 14 Q 12:02PM Minimum, ten; max, life. 15 Α 12:02PM 16 Okay. Is that the -- what you understand to be the drug 12:03PM 17 charge or the racketeering charge? 12:03PM Oh, that's the drug charge. 18 Α 12:03PM 19 Okay. So mandatory minimum, ten years; max, life for the 12:03PM 20 drug charge? 12:03PM 21 Α Yes. 12:03PM And for the racketeering charge, did you understand that 22 12:03PM to be a statutory maximum of 20 years? 23

Did you understand that the drug -- I'm sorry, that the

12:03PM

12:03PM

24

25

Α

- 12:03PM gun counts, two of them, that were dismissed against you, that 1 12:03PM 2 each of those would have carried a five-year consecutive 12:03PM 3 sentence? 12:03PM 4 Α Yes. 12:03PM 5 Those were dismissed, correct? 12:03PM 6 Α Yes. 12:03PM Did you understand that the robbery charge dismissed 7 12:03PM against you had a 20-year maximum? 8 12:03PM 9 Α Yes. 12:03PM Let me ask you a few questions about the racketeering 10 12:03PM conspiracy charge that you pled guilty to, Count 1. So what do 11 12:03PM you understand racketeering conspiracy to be? 12 12:03PM A group of people get together, commit crimes to make 13 12:03PM 14 money. 12:03PM Is that what you did? 15 12:03PM 16 Α Yes. 12:03PM You understand for that charge that the agreement is the 17 Q 12:04PM crime? 18 12:04PM 19 Yes. Α 12:04PM 20 But you did more than just agree, correct? 12:04PM 21 Α Yes. In your plea agreement did you specifically admit to being 12:04PM 22 12:04PM 23 a member of the Miske Enterprise?
- 12:04PM 25 Q What was the approximate time frame that you were a member

12:04PM

24

Α

12:04PM of the Miske Enterprise, Mr. Wilson? 1 12:04PM 2 Α 2016 to '18. 12:04PM 3 Who did you conspire with as part of being a member of 12:04PM Miske Enterprise? 4 12:04PM 5 Α Jake Smith. 12:04PM So you brought his name up a little bit earlier. 6 Q 12:04PM MR. INCIONG: Could we publish, please, Your Honor, 7 12:04PM Exhibit 1-41 admitted from our original list? 8 THE COURT: Yes, you may. 12:04PM 9 12:04PM BY MR. INCIONG: 10 12:04PM Is that Jake Smith, Hunter? 11 12:04PM 12 Α Yes. 12:04PM And this is someone that you said you've known -- you knew 13 12:04PM growing up on the east side --14 12:04PM 15 Α Yes. 12:04PM 16 -- Kaneohe? 0 12:05PM 17 Are you -- do you consider him a friend of yours? 12:05PM Not now. 18 Α 12:05PM Okay. So let's go back to high school time, and from, I 19 12:05PM 20 guess, the time you graduated from high school until 2018, that 12:05PM 21 five-year period, let's start there. Were you friends with 12:05PM Jake during that period? 22 12:05PM 23 Α Yes.

Best friends, just casual acquaintances, somewhere in

12:05PM

12:05PM 25

24

between?

12:05PM	1	А	Best friends.
12:05PM	2	Q	What kinds of things did you and Jake do together?
12:05PM	3	А	Do drugs, sell drugs, rob people.
12:05PM	4	Q	Was Jake pardon me?
12:05PM	5	А	Rob people.
12:05PM	6	Q	Was Jake the one that kind of introduced you to drug
12:05PM	7	sale	es?
12:05PM	8	А	Yes.
12:05PM	9	Q	You described him as as being best friends. Did you
12:05PM	10	have	a complicated relationship with Jake?
12:05PM	11	А	Yes.
12:05PM	12	Q	How would you describe your relationship with Jake Smith?
12:05PM	13	А	Like a love-hate relationship.
12:05PM	14	Q	And what do you mean by that?
12:05PM	15	А	We fight, make up, fight again, argue, come friends again.
12:06PM	16	Q	Did Jake have a reputation well, let's start with
12:06PM	17	Kane	ohe, the east side?
12:06PM	18	А	Yes.
12:06PM	19	Q	What was his reputation?
12:06PM	20	А	Scary. He could fight.
12:06PM	21	Q	When you say "scary," what do you mean by that?
12:06PM	22	A	Violent.
12:06PM	23	Q	So people were scared of him?

Q Did Jake have some special talents or skills that led to

12:06PM

12:06PM 25

24

Α

```
12:06PM
           1
               that?
12:06PM
           2
                    Kickboxing.
               Α
12:06PM
                   Tell us about his kickboxing.
           3
             Q
12:06PM
                    He was great at it. He was good. He went all over the
           4
               Α
12:06PM
           5
             world.
12:06PM
                    Did his father own a kick -- kickboxing studio?
           6
               Q
12:06PM
                   Yes.
          7
              Α
12:06PM
           8
                   In Kaneohe?
               Q
12:06PM
         9
               Α
                   Yes.
12:06PM
                    Was Jake trained from a very young boy in that -- in that
          10
               Q
              sport?
12:06PM
         11
12:06PM
         12
               Α
                    Yes.
12:06PM
                    And he became an elite kickboxer, correct?
         13
12:07PM
         14
                    Yes.
               Α
12:07PM
                    Did Jake enjoy the fight in your experience?
         15
               Q
12:07PM
         16
              Α
                    Yes.
12:07PM
                    Did he enjoy beating people up?
         17
               Q
12:07PM
                    Yeah.
         18
              Α
                    Did you see him do that on a number of occasions?
12:07PM
         19
               Q
12:07PM
         20
              Α
                    Yes.
12:07PM
         21
                    Was that his reputation that you were aware of during the
12:07PM
         22
               time you were in high school and in the years after high
12:07PM
        23
               school?
12:07PM
         24
               Α
                    Yes.
```

Do you know Lance Bermudez?

12:07PM

25

Q

```
12:07PM
           1
               Α
                    Yes.
12:07PM
           2
                    How do -- how do you know Lance Bermudez?
               Q
12:07PM
                    From Jake.
           3
               Α
12:07PM
                         MR. INCIONG: Could we publish, Your Honor,
           4
12:07PM
           5
               Exhibit 1-34 from our original exhibit list?
12:07PM
                         THE COURT: You may.
           6
12:07PM
               BY MR. INCIONG:
           7
12:07PM
               Q
                    Do you recognize this photo, Hunter?
           8
12:07PM
           9
               Α
                    Yes.
12:07PM
                    Who is that?
          10
12:07PM
                    Lance.
          11
               Α
12:07PM
                    So you met Lance through Jake?
          12
               Q
12:07PM
         13
               Α
                    Yes.
12:07PM
                    Do you recall was this after high school, still in high
          14
12:07PM
         15
               school?
12:07PM
         16
               Α
                    After.
12:07PM
                    You were selling drugs with Jake already at this point?
         17
               Q
12:07PM
                    Yes.
         18
               Α
12:08PM
          19
                    Did you agree with Lance Bermudez to commit various acts
12:08PM
          20
               in furtherance of the Miske Enterprise?
12:08PM
          21
               Α
                    Yes.
                    What kinds of things did you agree to do with -- with
12:08PM
         22
12:08PM
         23
               Lance?
                    I facilitated a robbery for him.
12:08PM
         24
               Α
```

Do you know or did you know at the time you were post-high

12:08PM

```
12:08PM
                school hanging out with Jake selling drugs, did you come to
           1
12:08PM
           2
                know someone by the name of Mike Miske?
12:08PM
           3
               Α
                     No.
12:08PM
                     Did you ever hear the name Mike Miske?
           4
               Q
12:08PM
           5
               Α
                     Heard it.
12:08PM
                     Did you ever actually meet Mike Miske?
           6
               Q
12:08PM
           7
               Α
                     No.
12:08PM
                     So how did you hear or come to know of Mike Miske?
           8
               Q
12:08PM
           9
               Α
                     Jake.
                     How did -- how did Jake let you know about Mike Miske?
12:08PM
          10
12:08PM
          11
                         MR. KENNEDY: Objection on hearsay, Your Honor.
12:08PM
          12
                         THE COURT: Overruled. Go ahead.
12:08PM
               BY MR. INCIONG:
          13
12:08PM
                     How did Jake -- how did Jake first bring Mike Miske to
          14
12:08PM
               your attention?
          15
12:08PM
          16
               Α
                     Talking, bragging about it, money, going to the M.
12:09PM
                     Bragging about it?
          17
               Q
12:09PM
                     Yeah.
          18
               Α
12:09PM
          19
                     So bragging about what exactly?
               Q
12:09PM
          20
                     Beating people up for money.
               Α
12:09PM
          21
                     And he told you he was beating people up for money for
               Q
12:09PM
          22
               Mr. Miske?
12:09PM
          23
               Α
                     Yes.
```

Did you ever -- were you ever present when Jake Smith was

involved in any telephone conversations with Mr. Miske?

12:09PM

12:09PM

24

```
12:09PM
           1
               Α
                    No.
                    Were you aware of him having conversations with Mr. Miske?
12:09PM
           2
               Q
12:09PM
           3
              Α
                    Yes.
12:09PM
                    How did you become aware of that? How did you know?
           4
               Q
12:09PM
           5
                        MR. KENNEDY: Objection on hearsay, Your Honor.
12:09PM
                        THE COURT: That question, overruled.
        6
12:09PM
                        THE WITNESS: He would say, Oh, I gotta go see Bro.
          7
12:09PM
          8
               That's it.
12:09PM
         9
               BY MR. INCIONG:
12:09PM
                    Okay. How did you know "Bro" meant Mr. Miske?
          10
12:09PM
                    Because that's what he would call him.
          11
12:09PM
          12
               Q
                    Now, you mentioned the M Nightclub.
12:10PM
         13
               Α
                    Yeah.
12:10PM
          14
                    Jake would tell you he would go to the M Nightclub?
12:10PM
         15
              Α
                    Yeah.
12:10PM
          16
                    Were you ever invited to go to the M Nightclub?
12:10PM
         17
                    Yeah, but I didn't go.
               Α
12:10PM
                    Why not?
         18
               Q
                    I didn't want to.
12:10PM
          19
               Α
12:10PM
          20
                    Any particular reason?
               Q
12:10PM
          21
               Α
                    Yeah, I tried to stay out of the mix.
12:10PM
         22
                    Did Jake ever tell you any specific instances or examples
12:10PM
        23
               where he would beat somebody up for Mr. Miske?
12:10PM
         24
                        MR. KENNEDY: Objection. Hearsay, past.
```

MR. INCIONG: Coconspirator statement.

12:10PM

- 12:10PM THE COURT: Sustained. 1 12:10PM 2 MR. KENNEDY: Past narrative. 12:10PM BY MR. INCIONG: 3 12:10PM Were you present when Jake would receive any phone calls 4 12:10PM 5 on any occasion from Mr. Miske? 12:10PM MR. KENNEDY: Objection. Asked and answered. 6 12:10PM THE COURT: Sustained. 7 12:10PM BY MR. INCIONG: 8 12:10PM 9 When you were hanging out with Jake, Jake Smith, did you 12:10PM ever assist him in any robberies? 10 12:11PM Yes. 11 Α 12:11PM How did you assist Jake with any robberies? 12 12:11PM 13 I told him what door to enter into a house so he could rob Α 12:11PM 14 somebody. 12:11PM Who was that person? 15 Q 12:11PM 16 A Brandon Ota. How did you know Brandon Ota? 12:11PM 17 Q 12:11PM Selling drugs. 18 Α 12:11PM 19 Why did you alert Jake to him as a possible robbery 12:11PM 20 target? 12:11PM 21 Because he has been asking me for a while for somebody to
- 12:11PM 22 rob, so I gave him Brandon Ota.

 12:11PM 23 Q What did you believe that Brandon Ota may have that would

 12:11PM 24 be a possible target for a robbery?

 12:11PM 25 A Money, marijuana, Xanax.

```
12:11PM
                    Did you tell anybody else besides Jake about this?
           1
12:11PM
           2
               Α
                    Lance.
12:11PM
                    Lance Bermudez?
           3
               Q
12:11PM
                    Yeah.
           4 A
12:11PM
           5
                    Did this robbery happen?
               Q
12:11PM
           6
               Α
                    Yes.
12:12PM
                    Did you participate in the robbery?
           7
               Q
12:12PM
           8
                    No.
               Α
12:12PM
           9
               Q
                    Why not?
12:12PM
                    I mean, yeah, I guess I did because I told them where to
          10
               Α
               go and how to get in there.
12:12PM
          11
12:12PM
                    Okay. Well, as far as did you physically go to the
          12
12:12PM
               location and participate in the robbery?
         13
12:12PM
         14
                    No.
               Α
12:12PM
                    You provide the information as to where to go?
         15
               Q
12:12PM
         16
              Α
                    Yes.
12:12PM
                    Was there specific information that you gave as to how to
         17
               Q
12:12PM
               get into the house?
         18
12:12PM
         19
                    Yes.
               Α
12:12PM
          20
                    How did you know about that?
12:12PM
          21
                    I've been to the house many times.
12:12PM
         22
                    Did you have a conversation with Jake after they went to
12:12PM
        23
               Brandon Ota's house?
```

Was Jake happy about what had happened there?

12:12PM

12:12PM 25

24

Α

- 12:12PM 2 Q How did he describe what had happened?
- 12:12PM 3 A He didn't describe to me in details what happened. He
- 12:12PM 4 just said he took Brandon Ota's stuff, and that was that.
- 12:12PM 5 Q Now, you said Mr. Smith's reputation was known to be a
- 12:13PM 6 fighter and he -- he was scary. Did he have that reputation
- 12:13PM 7 before he started working for Mr. Miske?
- 12:13PM 8 A Yeah.
- 12:13PM 9 Q After he started working for Mr. Miske, did you see any
- 12:13PM 10 changes in Jake?
- 12:13PM 12 Q Describe what those were.
- 12:13PM 13 A Wanting guns more. Acting more untouchable.
- 12:13PM 14 Q Acting more untouchable?
- 12:13PM 15 A Yeah.
- 12:13PM 16 Q Did you attribute that to him being connected to
- 12:13PM 17 Mr. Miske?
- 12:13PM 18 A Yes.
- 12:13PM 19 Q Were you aware of whether Lance Bermudez was connected to
- 12:13PM 20 Mr. Miske?
- 12:13PM 21 A No.
- 12:14PM 22 Q So let me ask you -- you've talked a little bit who you
- 12:14PM 23 had agreed with, but let me ask you a little bit more specific
- 12:14PM 24 about what you did to make you guilty as you pled guilty in
- 12:14PM 25 this case.

12:14PM Did you in your plea agreement admit to personally 1 12:14PM 2 committing two different racketeering acts? 12:14PM 3 Α Yes. 12:14PM Was one of those trafficking or distributing controlled 4 12:14PM 5 substances? 12:14PM 6 Α Yes. 12:14PM Was the other the robbery of Brandon Ota that you just 7 12:14PM described? 8 12:14PM 9 Α Yes. Did you understand that by committing those two different 12:14PM 10 12:14PM racketeering acts you had committed a pattern of racketeering 11 12:14PM 12 acts? 12:14PM 13 Yes. Α 12:14PM We talked about Jake Smith. We talked about Lance 14 12:14PM Bermudez. 15 12:14PM 16 Timothy Taboada, he was also involved in your drug distribution, correct? 12:15PM 17 12:15PM 18 Α Yes. 12:15PM In about 2016, had you just moved back from the Big Island 19 12:15PM 20 back to Oahu? 12:15PM 21 Α Yes. 12:15PM Do you recall moving with Brandon Ota at that time? 22 Q 12:15PM 23 Α Yes.

Were you selling any particular drug at that -- at that

12:15PM

12:15PM

24

period?

```
12:15PM
           1
               Α
                    Weed.
12:15PM
           2
                    Weed meaning marijuana?
               Q
12:15PM
                    Yeah.
           3
               Α
12:15PM
                    Did you need permission from anybody at that time to sell
           4
               Q
12:15PM
           5
               marijuana?
12:15PM
                     Jake.
           6
               Α
12:15PM
                    Why did you need permission from Jake to sell marijuana at
           7
               Q
12:15PM
           8
               that time?
12:15PM
           9
                    I did and before he robs me.
                    So what did you have to do to get permission?
12:15PM
          10
12:15PM
                    Pay him money every week.
          11
12:15PM
                    How much money did you have to pay every week?
          12
               Q
12:15PM
                    To give him like 500 to $1,000 a week.
          13
               Α
12:15PM
          14
                     So did you consider that to be -- or was that called tax
12:16PM
         15
              sometimes?
12:16PM
         16
               Α
                    Yes.
12:16PM
                    So Jake was taxing -- taxing you?
         17
               Q
12:16PM
                    Yeah.
         18
               Α
12:16PM
          19
                    Was he taxing other people?
12:16PM
          20
               Α
                    Yes.
12:16PM
          21
                    How long did that last?
               Q
12:16PM
         22
                    Until I started selling his drugs.
               Α
12:16PM
          23
                    Pardon me?
```

Until I started selling Jake's drugs.

So you were selling drugs for him?

12:16PM

12:16PM

24

25

Α

```
12:16PM
                    Yeah.
           1
               Α
12:16PM
           2
                    What kind of drugs were you selling for him?
               Q
12:16PM
                    Crystal meth.
           3
              Α
                    Did that start in about 2017?
12:16PM
           4
               Q
12:16PM
           5
               Α
                    Yeah.
12:16PM
                    Was there a period -- a short period of time where you had
           6
               Q
12:16PM
               moved to Los Angeles?
           7
12:16PM
           8
               Α
                    Yeah.
12:16PM
           9
                    And then did you move back here to Oahu?
12:16PM
          10
                    Yes.
               Α
12:16PM
          11
                    Where were you living at that point when you moved back
              from LA?
12:16PM
         12
12:16PM
         13
                    North Shore.
               Α
12:16PM
         14
                    That's when you started selling crystal meth for Jake?
12:16PM
         15
               Α
                    Yes.
12:16PM
         16
                    Did you know who Jake Smith's supplier was at that time?
12:16PM
         17
             Α
                    No.
12:16PM
                    Did you feel protected since Jake was your source of
         18
               supply?
12:16PM
         19
12:16PM
          20
               Α
                    Yes.
12:16PM
         21
               Q
                    Why?
12:16PM
         22
                    Because nobody is going to rob me.
12:17PM
          23
                    And you -- you knew that because Jake had beat other
```

12:17PM

12:17PM

24

25

Α

people up, right?

12:17PM Did Jake beat you up before? 1 12:17PM 2 Α Yes. Why did Jake beat you up? 12:17PM 3 12:17PM Because I stole drugs from him and money to support my 4 Α 12:17PM 5 habit. 12:17PM Were you injured as a result of that assault? 6 Q 12:17PM Yes. 7 Α 12:17PM What injury did you sustain? 8 Q 12:17PM 9 Α Broke my collarbone. 12:17PM That went along with Jake's reputation on -- on the 10 12:17PM island? 11 12:17PM 12 Α Yes. 12:17PM Did you ever carry a firearm while you were dealing drugs? 13 12:17PM 14 No. Α 12:17PM Why not? 15 Q 12:17PM 16 Didn't feel the need to. Α Felt like you were protected by Jake? 12:17PM 17 Q 12:17PM Yes. 18 Α 12:17PM 19 So when Jake started working for Mr. Miske beating people 12:17PM 20 up, was he still supplying you drugs at that time? 12:17PM 21 Α Yes. 12:17PM Did you feel like your protection changed at that point? 22 Q 12:18PM 23 Α Yeah.

I had -- nobody was going to try to rob me or do anything

12:18PM

12:18PM

24

25

Q

Α

In what way?

12:18PM 1 to me. 12:18PM 2 Because you were protected by Jake? Q 12:18PM 3 Α Yeah. 12:18PM And Jake was protected by Miske? 4 Q 12:18PM 5 Α Yes. 12:18PM MR. KENNEDY: Objection to the form of the question, 6 12:18PM Your Honor. 7 12:18PM 8 THE COURT: Overruled. Go ahead. 12:18PM 9 BY MR. INCIONG: 12:18PM So what amounts of methamphetamine were you selling for 10 Jake during that time? 12:18PM 11 12:18PM He will give me anywhere from a half pound to a pound at a 12 12:18PM 13 time. 12:18PM 0 Were you selling a lot of that to Tim Taboada during that 14 12:18PM period? 15 12:18PM 16 Α Yes. 12:18PM About how much crystal methamphetamine would you say you 17 12:18PM sold total to Tim Taboada during that period? 18 12:18PM 19 Seven pounds. A 12:18PM 20 Was Mr. Taboada also one of Jake's customers? Q 12:18PM 21 Α Yes. 12:18PM 22 Did he find out you were selling his drugs to his own

12:19PM 23

12:19PM 24

12:19PM 25

customer?

Yes.

Q How did he feel about that?

A

```
12:19PM
           1
               Α
                    Upset.
12:19PM
           2
                     Is that when he broke your collarbone?
               Q
12:19PM
                    No, that was the time before when I took the money.
           3
               Α
12:19PM
           4
                    Okay. So what happened this time when he found out you
               Q
12:19PM
           5
               were selling to Mr. Taboada?
12:19PM
                     He slapped me around for a little bit, kicked me out.
           6
               Α
12:19PM
                     Did you have a falling out with -- with Jake?
           7
               Q
12:19PM
                    Yeah.
           8
               Α
12:19PM
           9
                    Did you continue to sell methamphetamine?
12:19PM
          10
               Α
                    Yes.
12:19PM
                    Were you still selling to Tim Taboada?
          11
               Q
12:19PM
          12
                    Yes.
12:19PM
                    Now, you said that you had stolen those two pounds that
          13
12:19PM
               you were in possession of when you were stopped by the police
          14
12:19PM
               in May of 2018 by Castle High School, you had stolen that from
          15
12:19PM
          16
               Eddie Wong. Had you ever supplied Eddie Wong before that?
12:19PM
          17
               Α
                    No.
12:19PM
                    Had he supplied you previous to that?
          18
12:19PM
          19
                    Yes.
               Α
12:19PM
          20
                    Now, the robbery that you talked about with Brandon Ota,
12:20PM
          21
               do you recall that being in approximately August of 2016?
12:20PM
          22
               Α
                    Yes.
12:20PM
                    Where were you living at that time?
          23
```

Were you living with Jake Smith?

12:20PM

12:20PM

24

25

Α

Kalihi.

12:20PM	1	A	Yes.	
12:20PM	2	Q	Was that a residence on Kalihi Street?	
12:20PM	3	A	Yes.	
12:20PM	4	Q	Now, you said that Jake had been asking you for targets,	
12:20PM	5	robb	pery targets.	
12:20PM	6	А	Yes.	
12:20PM	7	Q	Were you aware of whether Jake was conducting other	
12:20PM	8	robb	peries during this time?	
12:20PM	9	А	Yeah, I was aware.	
12:20PM	10	Q	Were you aware that he was robbing other drug dealers?	
12:20PM	11	А	Yes.	
12:20PM	12	Q	Were you aware that he was robbing game rooms?	
12:20PM	13	А	Yes.	
12:20PM	14	Q	Did he ever tell you about any specific game rooms that he	
12:20PM	15	had robbed?		
12:20PM	16	А	One in Mapunapuna.	
12:20PM	17	Q	Did he give you any details about that?	
12:20PM	18	А	Yeah, he just tied couple of people up, and took the money	
12:20PM	19	and left.		
12:20PM	20	Q	Now, after Jake started working for Mr. Miske, was he	
12:21PM	21	doin	ng more robberies?	
12:21PM	22	A	Same amount.	
12:21PM	23	Q	Was he taking more risks?	

Was Lance Bermudez part of some of those robberies with --

12:21PM

12:21PM 25

24

А

Same risks.

with Mr. Smith? 12:21PM 1 12:21PM 2 Α Yes. What was Lance Bermudez's reputation? 12:21PM 3 12:21PM He likes to shoot at people, shoot people. 4 Α 12:21PM 5 0 Did you know anything about his reputation regarding cars 12:21PM in particular? 6 12:21PM Yeah, steal cars. 7 Α 12:21PM Was he known to be good at stealing cars? 8 Q 12:21PM 9 Α Yes. 12:21PM Was there another person that was involved besides Jake 10 12:21PM 11 and Lance Bermudez with the Brandon Ota robbery? 12:22PM 12 Α Yeah. 12:22PM Who was that? 13 Q 12:22PM Turtle, they called him. Last name Salas. James I think 14 12:22PM 15 is his first name. 12:22PM 16 Did you know Mr. Salas or Turtle? I met him couple times. 12:22PM 17 Α 12:22PM Did Jake Smith ever talk to you about Turtle Salas? 18 12:22PM 19 Yes. Α 12:22PM 20 What did he say about Mr. Salas? 12:22PM 21 At first he introduced him as his friend, and after Jake's 12:22PM 22 house got robbed, that was not Jake's friend no more.

found out Turtle robbed his house and he was upset.

12:22PM 24 Q Okay. Did anything more than that happen?

12:22PM 25 A Yeah. He ended up getting beat up in prison.

12:22PM

```
12:22PM
                   Mr. Salas ended up getting beat up in prison?
           1
12:22PM
           2
              Α
                   Yeah.
12:22PM
                   Was Mr. Smith held in that same prison at that time?
           3
12:23PM
                   I'm not sure. I think it was only -- he had friends in
           4 A
12:23PM
           5
             there.
12:23PM
                   Who provided this information to you?
        6
               Q
12:23PM
                   Jake.
          7
              Α
12:23PM
           8
                   So was he involved in the assault himself, or no?
              0
                   No, not that I'm aware of.
12:23PM
           9
               A
12:23PM
          10
                       MR. INCIONG: Could we publish Exhibit 1-32, please,
12:23PM
               that's been previously admitted from our original list?
         11
12:23PM
         12
                       THE COURT: Go ahead.
12:23PM
         13
               BY MR. INCIONG:
12:23PM
         14
                    Do you know this individual, Mr. Wilson?
12:23PM
         15
             Α
                   Yes.
             Q
12:23PM
         16
                   Who is that?
                   John Fraser.
12:23PM
         17
             Α
12:23PM
                   How did you know John Fraser?
         18
               Q
12:23PM
         19
                   We went to Castle together.
              Α
12:23PM
         20
                   Castle High School?
               Q
12:23PM
         21
              Α
                   Yes.
12:23PM
         22
                   Were you friends, acquaintances?
               Q
12:23PM
        23
               Α
                   Acquaintances.
12:23PM
         24
                   Okay. Going back to October of 2015, did you become aware
```

that he was involved in a serious car accident?

12:24PM 25

12:24PM	1	A	Yes.	
12:24PM	2	Q	How did you learn about that?	
12:24PM	3	А	We were at Windward city when that happened.	
12:24PM	4	Q	Windward City Shopping Center?	
12:24PM	5	А	Yes.	
12:24PM	6	Q	So when it happened meaning the accident?	
12:24PM	7	A	Yes.	
12:24PM	8		MR. INCIONG: Could we go back to Exhibit 2-16,	
12:24PM	9	plea	se, previously admitted from our original list?	
12:24PM	10		THE COURT: Yes, go ahead.	
12:24PM	11		MR. INCIONG: And if we can center in on that lower	
12:24PM	12	right-hand corner.		
12:24PM	13	BY MR. INCIONG:		
12:24PM	14	Q	So this is the near the same area where you were pulled	
12:24PM	15	over	by the police in May of 2018?	
12:24PM	16	А	Yes.	
12:24PM	17	Q	So Windward City Shopping Center is there where the red	
12:24PM	18	dot is?		
12:24PM	19	А	Yes.	
12:24PM	20	Q	Did the what were you doing at Windward City Shopping	
12:24PM	21	Cent	er that day?	
12:24PM	22	А	Drinking in the parking lot that night.	

How did you become aware of the accident?

We were by McDonald's and the accident was right across

12:24PM 23

12:24PM 25

24

the street.

12:24PM

- 12:24PM 1 Did you see or hear it? 12:24PM 2 Yeah, we heard it first. Nobody seen it. A 12:25PM What did you do? 3 Q And then we seen it after we heard it. 12:25PM 4 A 12:25PM 5 0 Okay. So did you go -- have to go closer to see it or 12:25PM 6 could you see it from where you were? 12:25PM We ran across the street. 7 Α 12:25PM What did you see when you got there? 8 0 The car was totalled. 12:25PM 9 A 12:25PM MR. INCIONG: Could we publish, please, Exhibit 2-164, 10 12:25PM previously admitted from our 15th supplemental list? 11 12:25PM 12 THE COURT: Go ahead. 12:25PM BY MR. INCIONG: 13 12:25PM Mr. Wilson, do you recognize what's shown in the photo 14 12:25PM marked 2-164? 15 Yes. 12:25PM 16 Α What is shown there? 12:25PM 17 Q 12:25PM The car that was in the accident. 18 A 12:25PM 19 Was there more than one vehicle involved? 0 12:25PM 20 Α Yes. 12:25PM 21 Now, when you got there, were there any first responders, 12:25PM police or anything yet? 22 12:25PM 23 Α No.
- 12:25PM 24 Q So this photo has some -- you can see the police car in 12:25PM 25 the back, correct?

- 12:25PM 1 A Yes.
- 12:25PM 2 Q And you see it looks like a fireman or a policeman with
- 12:26PM 3 a -- some sort of equipment in the front. Were those -- were
- 12:26PM 4 those there when you arrived?
- 12:26PM 5 A No.
- 12:26PM 6 Q Where did you go when you first arrived?
- 12:26PM 7 A We ran kind of by where that bucket and the bumper is from
- 12:26PM 8 across the street.
- 12:26PM 9 Q So this is the angle that you came up on to the -- the
- 12:26PM 10 accident scene?
- 12:26PM 11 A Yes.
- 12:26PM 12 Q But when -- did you go right up to the vehicle that's
- 12:26PM 13 shown there that's in -- what's left of the vehicle, I guess?
- 12:26PM 14 A No. Somebody else, I forget who it was, was there, but
- 12:26PM 15 somebody else ran up close and said, Jonathan Fraser was in the
- 12:26PM 16 car.
- 12:26PM 17 Q You knew Jonathan Fraser?
- 12:26PM 18 A Yes.
- 12:26PM 19 Q Were you in a position to see whether in fact it was him
- 12:26PM 20 or not?
- 12:26PM 21 A I didn't have a clear view.
- 12:26PM 22 Q Okay. Did you see from where you were where the person
- 12:26PM 23 that you thought might be Jonathan Fraser was in the car?
- 12:26PM 24 A The passenger seat.
- 12:26PM 25 Q You didn't get any closer than that?

- 12:27PM 1 A No.
- 12:27PM 2 Q Did you talk to Jake Smith about what you had seen at that
- 12:27PM 3 accident scene?
- 12:27PM 4 A Yeah.
- 12:27PM 5 Q Did he tell you anything about that?
- 12:27PM 6 A "Don't talk to the cops."
- 12:27PM 7 Q Why did he say that?
- 12:27PM 8 A At the time I'm not sure.
- 12:27PM 9 Q Did Jake tell you anything about Jonathan Fraser in
- 12:27PM 10 relation to Michael Miske?
- 12:27PM 11 A No.
- 12:27PM 12 Q Did he tell you anything about a watch?
- 12:27PM 13 A Yes, later.
- 12:27PM 14 Q Okay. How much later are we talking about?
- 12:27PM 15 A Like maybe a month or so into when I started living in
- 12:27PM 16 Kalihi.
- 12:27PM 17 Q Okay. What did he tell you about this watch?
- 12:27PM 18 MR. KENNEDY: Objection. Hearsay within hearsay, Your
- 12:27PM 19 Honor.
- 12:27PM 20 THE COURT: Sustained.
- 12:27PM 21 It's at 12:30. We're going to go ahead and take our
- 12:27PM 22 second break of the trial day at this point. We are getting
- 12:27PM 23 very late in the day.
- 12:27PM 24 As we do so, I'll remind our jurors to please refrain
- 12:27PM 25 from discussing the substance of this case with anyone,

- 12:27PM 1 including each another; to refrain from accessing any media or
- 12:27PM 2 other accounts of this case that may be out there; and finally,
- 12:27PM 3 please do not conduct your own investigation into anything
- 12:28PM 4 relating to this case.
- 12:28PM 5 (Proceedings were recessed at 12:28 p.m. to 12:52
- 12:52PM 6 p.m.)
- 12:52PM 7 THE COURT: All right. We have about 40 minutes left
- 12:52PM 8 in the trial day.
- 12:52PM 9 Mr. Inciong, you may resume the direct examination of
- 12:53PM 10 Mr. Wilson.
- 12:53PM 11 MR. INCIONG: Thank you, Your Honor.
- 12:53PM 12 BY MR. INCIONG:
- 12:53PM 13 Q Mr. Wilson, earlier I had asked you about whether you had
- 12:53PM 14 ever -- ever gone to the M Nightclub or met Mr. Miske, and I
- 12:53PM 15 believe you had said that you -- you wanted to stay out of the
- 12:53PM 16 mix. Is that your answer?
- 12:53PM 17 A Yes.
- 12:53PM 18 Q Could you explain to the jury what you meant by that?
- 12:53PM 19 A There's too much people at the M, and that was never
- 12:53PM 20 really my scene to go to clubs. I was into doing drugs and
- 12:53PM 21 selling drugs.
- 12:53PM 22 Q Okay. You also mentioned that you were living at one
- 12:53PM 23 point with Jake Smith at a house in Kalihi.
- 12:53PM 24 A Yes.
- 12:53PM 25 Q Do you recall that being in the summer of 2016?

- 12:53PM 1 A Yes. 12:53PM 2 Do you recall being present there when Jake Smith, Lance Q 12:53PM 3 Bermudez and James Salas were having a conversation regarding 12:53PM Jonathan Fraser? 4 12:53PM 5 Α Yes. 12:53PM 6 What was the nature of that conversation? Q 12:53PM MR. KENNEDY: Objection. Hearsay. Could we approach? 7 12:54PM THE COURT: No, you don't need to approach. It's 8 12:54PM 9 sustained. MR. INCIONG: Present -- or coconspirator statement, 12:54PM 10 12:54PM Your Honor. 11 12:54PM BY MR. INCIONG: 12 12:54PM Do you know Lindsey Kinney? 13 12:54PM Yes. 14 Α 12:54PM MR. INCIONG: Could we publish Exhibit 1-62, please, 15 12:54PM 16 previously admitted from our original list? 12:54PM THE COURT: Yes. 17 12:54PM BY MR. INCIONG: 18 12:54PM Do you recognize this person? 19 12:54PM 20 Α Yes. 12:54PM 21 How do you know Lindsey Kinney? 12:54PM He is from Kahaluu. I've smoked weed with him, drank with 22
- 12:54PM 24 Q Did Jake Smith discuss with you ever an accident with -- 12:54PM 25 with Lindsey Kinney at Kualoa Ranch?

12:54PM 23

him before.

```
12:54PM
                   Briefly.
           1
               Α
12:54PM
           2
                    What did he say?
               Q
12:54PM
          3
                        MR. KENNEDY: Objection. Hearsay.
12:54PM
           4
                        THE COURT: Sustained.
12:54PM
        5
               BY MR. INCIONG:
12:54PM
                    Have you ever been in any sort of gang, Mr. Hunter --
           6
12:54PM
              Mr. Wilson?
          7
12:54PM
          8
              Α
                   No.
12:54PM
         9
               Q
                   Are you aware or have you ever heard of the USO gang?
12:54PM
         10
                    I heard.
               Α
12:54PM
         11
                    Have you ever been affiliated with that gang?
               Q
12:55PM
         12
              Α
                    No.
12:55PM
         13
                    Have you heard of the Nakipi Motorcycle Club?
               Q
12:55PM
        14
                    Yes.
               Α
12:55PM
         15
                    Have you ever been a member affiliated with that gang?
             Q
         16
12:55PM
              Α
                    No.
12:55PM
                    Have you ever heard the La Familia gang?
         17
               Q
12:55PM
         18
                    Yes.
             Α
12:55PM
         19
                    Have you ever been a member affiliated with that gang?
               Q
12:55PM
         20
              Α
                    No.
12:55PM
         21
               Q
                    Have you heard of the North Shore Boys?
12:55PM
         22
                    Yes.
               Α
12:55PM 23
                    Have you ever been a member or been affiliated with that
```

12:55PM 24

12:55PM 25

gang?

No.

A

```
12:55PM
                     Were any of the crimes you committed in furtherance of the
           1
12:55PM
           2
               Miske Enterprise in relation to any of those gangs I just
12:55PM
               mentioned?
           3
12:55PM
           4
               Α
                     No.
                     In your plea agreement, did you -- did it contain what's
12:55PM
           5
12:55PM
                called a cooperation provision or cooperation agreement?
           6
12:55PM
                     Yes.
           7
               Α
12:55PM
                     What was your understanding as to what that required?
           8
               0
                     Cooperate with the feds to tell the truth about a
12:55PM
           9
                situation, the situation.
12:55PM
          10
12:55PM
                     Are you testifying today voluntarily?
          11
12:56PM
                     Yeah, I voluntary to testify today.
          12
12:56PM
                     Has anyone coerced you in order to get you to testify
          13
12:56PM
          14
               today?
12:56PM
          15
               Α
                     No.
12:56PM
          16
                     Have you been promised any sort of benefit in order to
12:56PM
               testify?
          17
12:56PM
          18
               Α
                     No.
12:56PM
          19
                     Have you been promised any sort of reduced sentence?
12:56PM
          20
               Α
                     No.
12:56PM
          21
                     Are you hoping to gain a reduced sentence in this case?
               Q
12:56PM
          22
                     Yes.
12:56PM
          23
                     Has that been quaranteed to you in any way?
12:56PM
          24
               Α
                     No.
```

What is your understanding of how and who will determine

12:56PM

```
12:56PM
               whether in fact you do get a reduced sentence?
           1
12:56PM
           2
                     It's all up to the judge when I get sentenced.
               Α
12:56PM
                    Have you prepared yourself for the possibility that you
           3
12:56PM
               may have to serve prison time in this case?
           4
12:56PM
           5
               Α
                    Yes.
12:56PM
                    Do you have a plan for when you get out of prison?
           6
               Q
12:56PM
           7
               Α
                    Yes.
12:56PM
                    Have you done research as to possible programs you might
           8
               0
12:56PM
               be able to take advantage while you're in prison?
12:56PM
          10
               Α
                    Yes.
12:56PM
                    What kind of programs have you look into?
          11
12:56PM
                    Welding and HVAC.
          12
12:57PM
                    Prior to getting in trouble, did you have any professional
         13
12:57PM
               licenses that you had obtained?
          14
12:57PM
                    Real estate.
         15
               Α
12:57PM
         16
                    Is that something you are still interested in as well when
               you get out?
12:57PM
         17
12:57PM
         18
               Α
                    Maybe.
12:57PM
         19
                         MR. INCIONG: Nothing further, Your Honor.
12:57PM
         20
                         THE COURT: Cross-examination.
12:57PM
          21
                                       CROSS-EXAMINATION
12:57PM
         22
               BY MR. KENNEDY:
12:57PM
         23
                    Good afternoon, sir.
```

When did you graduate from Castle High?

12:57PM

12:57PM

24

25

Α

Good afternoon.

- 12:57PM 1 A I graduated from Kahuku.
- 12:57PM 2 Q Oh, did you. When did you graduate from high school then?
- 12:57PM 3 A 2013.
- 12:57PM 4 Q Okay. So you said in 2013, what you started to do was
- 12:57PM 5 sell drugs and do drugs, correct?
- 12:57PM 6 A I was doing drugs when I was still in high school.
- 12:57PM 7 Q All right. So you started at 16. Did you start selling
- 12:57PM 8 drugs at 16 as well?
- 12:57PM 9 A Weed.
- 12:58PM 10 Q All right. Now, I'm going to ask you some questions about
- 12:58PM 11 that, and you understand that the government has given you
- 12:58PM 12 what's called a proffer agreement, correct?
- 12:58PM 13 A Yes.
- 12:58PM 14 Q So everything that you told them back in 2020 and the
- 12:58PM 15 things you're testifying about now can't be used against you to
- 12:58PM 16 increase your sentence, right?
- 12:58PM 17 A Yes.
- 12:58PM 18 Q Okay. So I'm going to ask you some questions about that
- 12:58PM 19 then. So you began selling weed in high school, right?
- 12:58PM 20 A Yes.
- 12:58PM 21 Q And then you moved towards selling ice, right?
- 12:58PM 22 A Yes.
- 12:58PM 23 Q Methamphetamine, correct?
- 12:58PM 24 A Yes.
- 12:58PM 25 Q All right. And so you mentioned that Jake Smith was

- 12:58PM 1 someone that you went to high school with.
- 12:58PM 2 A I didn't go to high school with him. I hung around him in
- 12:58PM 3 high school.
- 12:58PM 4 Q You hung around with him in high school. Okay.
- 12:58PM 5 All right. And so when you got with Jake Smith, you
- 12:58PM 6 said the things that the two of you did was do drugs, sell
- 12:58PM 7 drugs, and rob people, correct?
- 12:58PM 8 A Yes.
- 12:58PM 9 Q All right. Now, in terms of quantity, let me ask you a
- 12:59PM 10 little bit about that. Now, in 2016 you moved back to Oahu
- 12:59PM 11 from the Big Island, correct?
- 12:59PM 12 A Yes.
- 12:59PM 13 Q All right. So when did you go to the Big Island?
- 12:59PM 14 A 2014. Late 2014.
- 12:59PM 15 O Okay. So between that time in 2013 and 2016, you had been
- 12:59PM 16 selling drugs during that time, correct?
- 12:59PM 17 A Yeah, before I moved to Big Island.
- 12:59PM 18 Q So before you moved to the Big Island, you were selling
- 12:59PM 19 drugs, correct?
- 12:59PM 20 A Yes.
- 12:59PM 21 Q You moved over there in 2014, correct?
- 12:59PM 22 A Yes.
- 12:59PM 23 Q You sold drugs over there as well?
- 12:59PM 24 A No.
- 12:59PM 25 Q You moved back in 2016, correct?

```
12:59PM
           1
               Α
                     Yes.
12:59PM
           2
                     And you moved in with a friend, right?
               Q
12:59PM
           3
               Α
                     Yes.
01:00PM
                     Brandon Ota, right?
           4
               Q
01:00PM
           5
               Α
                     Yes.
01:00PM
                     And was the other person Tyson?
           6
               Q
01:00PM
                     Yes.
           7
               Α
01:00PM
                     And what was Tyson's last name?
           8
               Q
01:00PM
           9
               Α
                     Nobriga.
01:00PM
                     Nobriga. And so this is the same Brandon Ota that you
          10
01:00PM
               ended up getting charged with robbing him and what you said was
          11
01:00PM
               a gun charge, right?
          12
01:00PM
          13
               Α
                     Yes.
01:00PM
                     Okay. So at that time you were selling marijuana in the
          14
01:00PM
               Kaneohe area, right?
          15
01:00PM
          16
               Α
                     Yes.
01:00PM
                     And during that time Jake Smith, you were -- you said that
          17
01:00PM
               you were paying him during that time $500 to maybe $1,000 a
          18
01:00PM
          19
               week --
01:00PM
          20
               Α
                    Yes.
01:00PM
          21
                     -- for the privilege to sell marijuana in Kaneohe,
01:00PM
          22
               correct?
01:00PM
          23
               Α
                     Yes.
01:00PM
                     And others were paying him similar amounts to be able to
          24
```

01:00PM

25

sell in Kaneohe, correct?

- 01:00PM 2 Q Because Jake Smith was the person who was himself getting
- 01:00PM 3 that money and controlling that market, right?
- 01:00PM 4 A Yes.
- 01:00PM 5 Q And that's one of the ways Jake Smith was making his money
- 01:01PM 6 in 2016, correct?
- 01:01PM 7 A Yes.
- 01:01PM 8 Q All right. And so that continued for a time, and so with
- 01:01PM 9 respect to that, you were paying him in a month's time maybe
- 01:01PM 10 2,000 or \$4,000 a month, right?
- 01:01PM 12 Q And so that was money that you had to take out of the
- 01:01PM 13 money that you were profiting from your drug sales, right?
- 01:01PM 14 A Yes.
- 01:01PM 15 Q And I believe you said that during that time you had about
- 01:01PM 16 a 200 to \$300 a day habit, correct?
- 01:01PM 17 A Yes.
- 01:01PM 18 Q And so I don't want to step it out too far, but is it fair
- 01:01PM 19 to say that that would be at least five days out of a seven-day
- 01:01PM 20 week you'd have to pay that amount?
- 01:01PM 21 A Close to it, yeah.
- 01:01PM 22 Q Okay. So somewhere between 1,000 and \$1500 just for your
- 01:01PM 23 habit, right?
- 01:01PM 24 A Yes.
- 01:02PM 25 Q Okay. Now, you continued in 2016, and eventually with

```
Brandon Ota and Tyson, you mentioned you were familiar with
01:02PM
           1
01:02PM
           2
               that house, right?
01:02PM
           3
               Α
                    Yes.
01:02PM
                    You were familiar with the house because you had lived
           4
               Q
01:02PM
           5
               there, right?
01:02PM
                    For a little bit, yes.
           6
               Α
01:02PM
                    And eventually you got kicked out of that house, correct?
           7
               Q
01:02PM
                    I didn't get kick out. I left.
           8
               Α
01:02PM
           9
                    Eventually you left, correct?
               Q
01:02PM
          10
               Α
                    Yes.
01:02PM
                    And at that time you left and you moved in with Jason
          11
01:02PM
          12
              (verbatim) Smith at the Kalihi house, right?
01:02PM
         13
                    Jake Smith.
               Α
01:02PM
                    Jake Smith.
         14
               Q
01:02PM
         15
               Α
                    Yes.
01:02PM
         16
                    Thank you for correcting me.
01:02PM
                         So that was the time period where one of the charges
         17
01:02PM
               and another charge comes, that's the time period where you gave
         18
01:02PM
         19
               the information to Jake on where Brandon Ota, your friend, kept
01:02PM
          20
               his drugs, right?
01:02PM
          21
               Α
                    Yes.
                    How to get into the house, right?
01:02PM
         22
               Q
01:02PM
         23
               Α
                    Yes.
01:02PM
         24
                    Where a chain would be to rob?
               Q
```

01:02PM

25

Α

No.

- 01:03PM 1 Q All right. And so Brandon Ota -- were you on the phone
- 01:03PM 2 while they were doing it, if Brandon Ota recognized your voice?
- 01:03PM 3 A I was not on the phone with them.
- 01:03PM 4 Q You were not on the phone.
- 01:03PM 5 A No, they called me before they went in.
- 01:03PM 6 Q Okay. So right before they went in, you were on the phone
- 01:03PM 7 with them?
- 01:03PM 8 A Yes.
- 01:03PM 9 Q Telling them how to get in, correct?
- 01:03PM 10 A Yes.
- 01:03PM 11 Q So it wasn't that you just told them about it and they
- 01:03PM 12 went and did it, you were active with them while they were
- 01:03PM 13 doing it, right?
- 01:03PM 14 A No.
- 01:03PM 15 Q You were on phone with them telling them how to get in,
- 01:03PM 16 right?
- 01:03PM 17 A Yeah, when they were in the car.
- 01:03PM 18 Q All right. So you knew because you were living with them
- 01:03PM 19 that they left armed, right?
- 01:03PM 20 A I wasn't there, so I wouldn't know if they were armed.
- 01:03PM 21 Q And that's why you were charged with an armed robbery,
- 01:03PM 22 right?
- 01:03PM 23 A No, because I was -- I didn't know they were armed at the
- 01:03PM 24 time.
- 01:03PM 25 Q Well, I -- I heard that you were charged with a federal

```
01:03PM
               armed robbery --
           1
01:03PM
           2
               Α
                     Yes.
01:03PM
           3
                     -- what's called a Hobbs robbery.
01:03PM
                    Yes.
           4
               Α
01:03PM
           5
                     And that's one of the rob -- that's one of the charges
01:04PM
               that was dismissed, right?
           6
01:04PM
                     Yes.
           7
               Α
01:04PM
                     And you have counsel, Mr. Andrew Kennedy, and he explained
           8
               0
01:04PM
           9
               to you I'm sure that that could be up to 20 years, right?
01:04PM
          10
               Α
                     Yes.
01:04PM
                     Okay. And you knew that you had participated by helping
          11
               three people go in and rob your friend, right?
01:04PM
          12
01:04PM
          13
               Α
                     Yes.
01:04PM
                     Okay. And you don't know whether they brought in
          14
01:04PM
               semiautomatic, fully automatic, what type of weaponry, correct?
          15
01:04PM
          16
               Α
                     Yes, I --
01:04PM
                     When you got the discovery, did you ever see a picture of
          17
01:04PM
               Brandon Ota, what he looked like after that robbery?
          18
01:04PM
          19
                     No.
               Α
01:04PM
          20
                     All right. Now, I also know that with respect to that
01:04PM
          21
               robbery you said that you had a couple of gun charges, right?
01:04PM
          22
               Α
                     Yes.
01:04PM
                     So one of the gun charges with that robbery is using or
          23
01:04PM
               carrying a firearm during in relation to a crime of violence,
          24
```

01:05PM

25

correct?

01:05PM 1 Α Yes. 01:05PM 2 That robbery, right? And so Mr. Inciong asked you a 01:05PM question, but are you aware -- I'm sure Mr. Andrew Kennedy told 3 01:05PM you that if you're brandishing, showing the gun, striking 4 01:05PM 5 someone with a gun, that's seven years consecutive to any other 01:05PM 6 time you do mandatory, correct? 01:05PM 7 Α Yes. 01:05PM And so that seven years, the judge has no authority to 8 01:05PM 9 reduce that for that charge. It has to be consecutive, 01:05PM 10 correct? 01:05PM 11 Yes. All right. Now, in addition to the -- you had a second 01:05PM 12 01:05PM gun charge as well, right? 13 01:05PM 14 Α Yes. And that related to the drug distribution that you were 01:05PM 15 01:05PM 16 doing, correct? 01:05PM Yes. 17 Α And that one was another five years consecutive, correct? 01:05PM 18 01:05PM 19 Yes. Α 01:05PM 20 So that's 22 -- that's 12 years, seven plus five, that you 01:05PM 21 knew going into this you'd have to do after you spoke with your 01:05PM lawyer, right? 22 01:05PM 23 Α Yes.

dismissed in terms of your plea agreement, right?

Okay. Now -- so each one of those three charges have been

01:05PM

01:06PM

24

```
01:06PM
           1
               Α
                    Yes.
01:06PM
           2
                    So for that you don't have to do those 12 additional
               Q
01:06PM
               years, right?
           3
01:06PM
           4
                    Yes.
               Α
01:06PM
           5
                    And whatever you would have to do for the robbery, right?
               0
01:06PM
           6
               Α
                    Yes.
01:06PM
                    Okay. Now, the drug charge that you pled to you said
           7
01:06PM
               carries a minimum of ten years, right?
           8
01:06PM
           9
               Α
                    Yes.
01:06PM
                    And a maximum of life, right?
          10
01:06PM
                    Yes.
          11
               Α
01:06PM
                    And it can -- can include any drug activity during the
          12
01:06PM
               time of the charge, right?
          13
01:06PM
                    Yes.
          14
               Α
01:06PM
                    And so you've talked about getting out of high school and
          15
01:06PM
          16
               basically doing drugs and selling drugs, right?
01:06PM
         17
               Α
                    Yes.
01:06PM
                    And you talked about it in terms of pound quantities of
         18
01:06PM
               ice, correct?
          19
01:06PM
          20
                    Yes.
               Α
01:06PM
          21
                    Over a period of many years, right?
               Q
01:06PM
         22
               Α
                    Yes.
01:06PM
                    Okay. Now, when you were arrested, how old were you, sir?
          23
01:07PM
         24
                    Twenty-four.
               Α
```

Twenty-four. So at that time, trying to make it real, if

01:07PM

01:07PM you were -- had 12 years consecutive and a mandatory minimum of 1 01:07PM 2 ten years, you were looking at 22 years as a 24-year-old, 01:07PM right? 3 01:07PM 4 Α Yes. 01:07PM 5 All right. Now, you entered into a proffer agreement and 01:07PM agreed to cooperate, correct? 6 01:07PM Yes. 7 Α 01:07PM All right. And you were asked if you're here voluntarily, 8 0 01:07PM 9 right? 01:07PM 10 Α Yes. 01:07PM You are here because if you refuse, you violate your plea 11 01:07PM 12 agreement, right? 01:07PM 13 Α Yes. 01:07PM And so that's one of the requirements to have an ability 14 01:07PM 15 to get a sentence below ten years, right? 01:07PM 16 Α Yes. 01:07PM And so you are out of custody right now, correct? 17 Q 01:07PM 18 Α Yes. 01:07PM 19 And so how long were you at the Federal Detention Center? 0 01:07PM 20 I would say like couple of weeks. Α 01:08PM 21 Couple of weeks. You can ask never to go back into 01:08PM custody, can't you, under your agreement? 22 01:08PM 23 Α No.

You can't do that? There's no floor on your sentence, is

01:08PM

01:08PM

24

25

there, sir?

```
01:08PM
                        MR. INCIONG: Objection. Misstates the facts.
           1
01:08PM
           2
                        THE COURT: Sustained.
01:08PM
               BY MR. KENNEDY:
           3
01:08PM
                    With respect to your agreement, it does at this point,
           4
01:08PM
           5
               however, if the government makes a motion to the Court that you
01:08PM
               have provided substantial assistance, then the Court has the
           6
01:08PM
               ability to sentence you to less than ten years, correct?
           7
01:08PM
                    Yes.
           8
               Α
01:08PM
           9
                    And there is no other floor below that. You can ask for
01:08PM
               whatever you and your lawyer decide, and the judge will make
          10
01:08PM
               the final decision, correct?
          11
01:08PM
          12
               Α
                    Yes.
01:08PM
                    All right. Now, you were asked a little bit about --
          13
01:08PM
               well, let me just ask you up front. You never met Michael
          14
01:09PM
               Miske, correct?
          15
01:09PM
          16
               Α
                    No.
01:09PM
                    Never spoken with him, correct?
          17
               Q
01:09PM
          18
               Α
                    No.
01:09PM
          19
                    First time you've ever been in the same room with him?
01:09PM
          20
               Α
                    Yes.
01:09PM
          21
                    All right. Now, with Jake Smith, you were asked some
01:09PM
               questions about some of your dealings with him. And so -- one
          22
01:09PM
          23
               of those questions was about a game room in Mapunapuna. Do you
01:09PM
          24
               recall that?
```

01:09PM

25

Α

```
01:09PM
                     And so from that robbery, Jake Smith you said went in,
           1
01:09PM
           2
               tied some people up and got money, right?
01:09PM
           3
               Α
                     Yes.
01:09PM
                     $60,000 from that, right?
           4
               Q
01:09PM
           5
               Α
                     Yes.
01:09PM
                     And so that's how Jake Smith made his money by taxing
           6
               Q
01:09PM
               people, correct?
           7
01:09PM
                    Yes.
           8
               Α
01:09PM
           9
                     By robbing people, correct?
01:09PM
          10
               Α
                     Yes.
01:09PM
                     By robbing game rooms, right?
          11
               Q
01:10PM
          12
               Α
                     Yes.
01:10PM
                     And by selling drugs, right?
          13
               Q
01:10PM
                     Yes.
          14
               Α
01:10PM
                     And so one of the areas that you were asked about was Jake
          15
01:10PM
          16
               Smith was supplying you as your major supplier, right?
01:10PM
          17
               Α
                     Yes.
01:10PM
                     And he was supplying pound quantities of ice to you to
          18
               sell, right?
01:10PM
          19
01:10PM
          20
                     Yes.
               Α
01:10PM
          21
                     And he was selling pound quantities himself, right?
               Q
01:10PM
          22
               Α
                     Yes.
01:10PM
                     And you were selling pound quantities yourself, right?
          23
01:10PM
          24
                     I was -- yeah.
               Α
01:10PM
          25
                     And -- and both of you were selling to Tim Taboada at the
```

same time, right? 01:10PM 1 01:10PM 2 Α Yes. 01:10PM 3 And you said that Jake Smith then slapped you around, 01:10PM correct? 4 01:10PM 5 Α Yes. 01:10PM Because Jake Smith decided what you could do and not do 6 Q 01:10PM with your drug dealing, correct? 7 01:10PM Α Yes. 8 01:10PM 9 And so whether it was pay him money or who was going to be 01:10PM the person you can sell to, that was Jake Smith telling you, 10 01:10PM right? 11 01:10PM 12 A Yes. 01:10PM And there were others that Jake Smith was doing the same 13 01:11PM thing with, correct? 14 01:11PM 15 Α Yes. 01:11PM 16 All right. Now, you were asked some questions about 01:11PM 17 gangs. You were asked were you aware of USO. Do you recall 01:11PM that? 18 01:11PM Yes. 19 Α 01:11PM 20 And you said you were aware of them, but you were never a member, right? 01:11PM 21 01:11PM 22 Α Yes. 01:11PM You were asked about Nakipi Motorcycle gang, correct? 23

And you said you were aware of them, but you weren't a

01:11PM

01:11PM

24

25

Α

```
member, right?
01:11PM
           1
01:11PM
           2
               Α
                    Yes.
01:11PM
                    So you -- you were aware of them, so you knew that Lindsey
           3
01:11PM
           4
               Kinney was part of the Nakipi Motorcycle gang, correct?
01:11PM
           5
               Α
                    Yes.
01:11PM
                    You knew that Norman Akau was, correct?
           6
               Q
01:11PM
           7
               Α
                    Yes.
01:11PM
                    And you knew that Zeph Salas was, correct?
           8
               Q
01:11PM
           9
               Α
                    Yes.
01:11PM
                    All right. You just weren't part of that, right?
          10
01:11PM
                    Yes.
          11
               Α
01:11PM
          12
               Q
                    All right. You were asked about La Familia, correct?
01:11PM
         13
               Α
                    Yes.
01:11PM
                    And you said you were aware of it, but you weren't a part
          14
01:11PM
               of it, right?
         15
01:11PM
         16
               Α
                    Yes.
01:11PM
                    But you knew Jake Smith was, right?
         17
               Q
01:11PM
         18
               Α
                    Yes.
01:11PM
                    And you knew Turtle was, right?
         19
               Q
01:11PM
         20
               Α
                    No.
01:11PM
         21
                    And you knew that when you were asked a question about
01:12PM
               James Salas and -- and Jacob Smith, correct?
         22
01:12PM
        23
               Α
                    Yes.
01:12PM
                    And you said something about Jake Smith being upset that
         24
```

James Salas had robbed his house, right?

01:12PM

- 01:12PM 2 Q And this would have been a period of time where Jake was
- 01:12PM 3 in custody?
- 01:12PM 4 A Yes.
- 01:12PM 5 Q And so during that time you said that Mr. Smith, Jake
- 01:12PM 6 Smith was upset, right?
- 01:12PM 7 A Yes.
- 01:12PM 8 Q And that you -- you mentioned something about James Salas
- 01:12PM 9 being roughed up or beat up?
- 01:12PM 10 A Yes.
- 01:12PM 11 Q What you told the government is that Jake Smith put a hit
- 01:12PM 12 on James Salas, and La Familia killed him in custody, didn't
- 01:12PM 13 you?
- 01:12PM 14 A Yeah.
- 01:12PM 15 Q Now, you were asked about the North Shore Boys.
- 01:12PM 16 A Yes.
- 01:12PM 17 Q You -- when you left Oahu, you moved over to the Big
- 01:12PM 18 Island for a bit, and then you came back in 2017; is that
- 01:13PM 19 right?
- 01:13PM 20 A '16.
- 01:13PM 21 Q Okay. Was it around the 2017 time period when you were up
- 01:13PM 22 at the -- the North Shore?
- 01:13PM 23 A Yes.
- 01:13PM 24 Q Okay. And so you became familiar with the North Shore
- 01:13PM 25 Boys up there, correct?

01:13PM 1 Α Yes. In particular, Keli'i Young, correct? 01:13PM 2 Q 01:13PM 3 Α Yes. 01:13PM Who otherwise sometimes goes by Keli'i Foster, right? 4 Q 01:13PM 5 Α Yes. 01:13PM And they were selling drugs, right? 6 Q 01:13PM Yes. 7 Α 01:13PM And Keli'i Young controlled up there who got to sell 8 Q 01:13PM 9 drugs, right? 01:13PM 10 Α Yes. 01:13PM And you went with him on numerous occasions where he 11 picked up drugs of pound quantities, correct? 01:13PM 12 01:13PM 13 Α Yes. 01:13PM When he was supplying you during that time, correct? 14 01:13PM 15 Here and there, yes. Α 01:13PM 16 Here and there, right. And so La Familia is something 01:13PM that's real in prison and on the outside, isn't it? 17 01:13PM Mostly just prison. 18 Α 01:13PM 19 Mostly just prison. But folks go in, they go out, they 01:14PM 20 stay La Familia, don't they? 01:14PM 21 Α Yes. 01:14PM The North Shore Boys is real in that area in terms of the 22 drug trade, correct? 01:14PM 23

And the North Shore Boys are the ones that are providing

01:14PM

01:14PM

24

25

Α

```
01:14PM
               protection, correct?
           1
01:14PM
           2
                    To who?
               Α
01:14PM
                    So themselves in their drug trade, correct?
           3
01:14PM
           4
              Α
                    Yes.
                    La Familia, Mr. Smith was providing his own protection in
01:14PM
           5
               Q
01:14PM
               his drug trade, correct?
           6
01:14PM
                    Yes.
           7
               Α
01:14PM
                    With his fists, yes?
           8
               Q
01:14PM
           9
               Α
                    Yes.
01:14PM
                    With his kicks, yes?
          10
01:14PM
                    Yes.
          11
              Α
01:14PM
                    And with his guns, right?
          12
               Q
01:14PM
                    I didn't see him shoot nobody, but --
         13
01:14PM
                    You didn't see him shoot nobody, but you saw him with
         14
01:14PM
              quns, right?
         15
01:14PM
         16
               Α
                    Yeah.
01:14PM
                    All right. So he and his La Familia members, that was
         17
               Q
01:14PM
               their protection, correct?
         18
01:14PM
         19
                    Okay.
               Α
01:14PM
         20
                    Now, there was a period of time that you and Jake Smith
01:15PM
         21
               broke off in terms of your collective drug dealing, correct?
01:15PM
                    Yes.
         22
               Α
01:15PM 23
                    And so you continued to sell drugs during that time
01:15PM
         24
              period, correct?
```

01:15PM 25

Α

```
01:15PM
                    Right up until the time you were arrested, right?
           1
01:15PM
           2
               Α
                    No.
01:15PM
                    Up to -- when did you stop?
           3
01:15PM
                    Stopped selling crystal meth in 2018.
           4
               Α
01:15PM
           5
                    Okay. Stopped selling crystal meth in 2018. And let me
01:15PM
               ask you some questions about that.
           6
01:15PM
           7
                         So you were in the Kaneohe area, right?
01:15PM
                    Yes.
           8
               Α
01:15PM
           9
                     You were right by Castle High School, correct?
01:15PM
          10
               Α
                    Yes.
01:15PM
                    And you got pulled over by a marked unit, right?
          11
               Q
01:15PM
          12
               Α
                    Yes.
01:15PM
                    And an unmarked police car, right?
         13
               Q
01:15PM
          14
                    Yes.
               Α
01:15PM
                    Police officers came over to you, and eventually they got
         15
01:15PM
         16
               in and searched in the trunk, right?
01:15PM
         17
               Α
                    Yes.
01:15PM
                    And you had two pounds of crystal meth that you had stolen
         18
01:15PM
          19
               from Eddie Wong, right?
01:15PM
          20
               Α
                    Yes.
01:15PM
          21
                    Eddie Wong was another supplier of you, right?
               Q
01:15PM
         22
               Α
                    Yes.
01:15PM
          23
                    You saw him put a backpack into his car, right?
01:15PM
         24
               Α
                    Yes.
```

And so when he wasn't looking, you stole the backpack, you

01:15PM

```
had the two pounds, right?
01:15PM
           1
01:16PM
           2
               Α
                     Yes.
                     And you were going to sell to Timmy Taboada, right?
01:16PM
           3
01:16PM
           4
               Α
                     Yes.
                     And you were going to give him a discount, rather than --
01:16PM
           5
               0
01:16PM
                I think it was ten to $12,000 per pound, right?
           6
01:16PM
           7
               Α
                     Yes.
01:16PM
                     Either twenty to 24,000, right?
           8
               Q
01:16PM
           9
               Α
                     Yes.
                     You were going to sell it to him for 8,000, so you'd only
01:16PM
          10
               walk away with 16,000, right?
01:16PM
          11
01:16PM
          12
               Α
                     Yes.
01:16PM
                     Okay. And all of sudden, the CRU members take the drugs,
          13
               Q
01:16PM
               right?
          14
01:16PM
          15
               Α
                     Yes.
01:16PM
          16
                     And you thought you were getting robbed, right?
01:16PM
          17
               Α
                    Yes.
01:16PM
                     And so the government mentioned when they questioned you
          18
01:16PM
          19
               that you made a number of phone calls after that, and you were
01:16PM
          20
               really surprised, right?
01:16PM
          21
               Α
                     Yes.
01:16PM
                     It was like this weird thing happened, I got pulled over,
          22
01:16PM
                they pulled out two pounds, and I didn't go to jail, right?
          23
```

Only later did you find out that they had a wiretap on

01:16PM

01:16PM

24

25

Α

Yes.

```
01:16PM
               you, correct?
           1
01:16PM
           2
               Α
                     Yes.
01:16PM
           3
                     And that they had been wiretapping Jake Smith, correct?
01:16PM
           4
               Α
                     Yes.
01:16PM
           5
                     Wiretapping Tim Taboada, correct?
               0
01:16PM
           6
               Α
                     Yes.
01:16PM
                     Wiretapping you, right?
           7
               Q
01:17PM
                     Yes.
           8
               Α
01:17PM
           9
                     And you were aware that Jake Smith also got drugs from an
               Q
01:17PM
                individual that you knew as Nico, right?
          10
01:17PM
                     Yes.
          11
               Α
01:17PM
          12
                     Did you know Nico's last name?
01:17PM
          13
               Α
                     No.
01:17PM
                     Okay. So were you aware when you -- after you were
          14
01:17PM
               arrested that those were all the folks that you were targets of
          15
01:17PM
          16
               these wiretaps, right?
01:17PM
         17
               Α
                     Yes.
01:17PM
                     So they knew you were going to Tim Taboada's house when
         18
01:17PM
               they pulled you over because they were listening to your calls,
          19
01:17PM
          20
               right?
01:17PM
          21
               Α
                     Yes.
01:17PM
                     And you found that out later, right?
          22
01:17PM
          23
               Α
                     Yes.
01:17PM
          24
                     When you got your discovery, did you see they never had a
```

wiretap on Mr. Miske, did they?

01:17PM

- 01:17PM 1 A No. I didn't see that.
- 01:17PM 2 Q You've never talked to him on the phone, correct?
- 01:17PM 3 A No.
- 01:17PM 4 Q You've never texted him on the phone?
- 01:17PM 5 A No.
- 01:17PM 6 Q And as you said, this is the first time you've ever been
- 01:17PM 7 in the same room with him?
- 01:17PM 8 A Yes.
- 01:17PM 9 Q You were asked some questions about what Mr. Smith may
- 01:18PM 10 have told you after you went to the accident scene back in
- 01:18PM 12 School, Jonathan Fraser, was involved. Do you recall that?
- 01:18PM 13 A Yes.
- 01:18PM 14 Q All right. And so what Mr. Smith told you was not to
- 01:18PM 15 cooperate because the Frasure family wanted to sue Mr. Miske
- 01:18PM 16 for the accident.
- 01:18PM 17 A Along those lines, yes.
- 01:18PM 18 Q That's what you told the government --
- 01:18PM 19 A Right.
- 01:18PM 20 Q -- and that's what Mr. Smith told you, correct?
- 01:18PM 21 A Yes.
- 01:18PM 22 Q Now, we talked about Mr. Smith selling drugs for a long
- 01:19PM 23 period of time, correct?
- 01:19PM 24 A Yes.
- 01:19PM 25 Q So the entire time you knew him, he was selling drugs,

```
01:19PM
               right?
           1
01:19PM
           2
                     Not the entire time. Not when we were in intermediate.
               Α
01:19PM
                     Intermediate, no, but by the time you're in high school,
           3
01:19PM
           4
               yes?
01:19PM
           5
               Α
                     Yeah, late high school.
01:19PM
                     Okay. Late high school, all the way up.
           6
               Q
01:19PM
           7
                         And we're talking about him selling pound quantities
01:19PM
               during the time you get out of high school, right?
           8
01:19PM
           9
               Α
                     Yes.
01:19PM
                     And so the prices that you referred to, 10,000, $12,000
          10
01:19PM
               per pound is what's being sold, right?
          11
01:19PM
          12
               Α
                    Yes.
01:19PM
                     And so you've seen Jake Smith with a large amount of cash,
          13
01:19PM
               haven't you?
          14
01:19PM
          15
               Α
                     Yeah.
01:19PM
          16
                     And the robberies, you talked about the one at the game
01:19PM
               room that netted him 60,000, right?
          17
01:19PM
                     Yes.
          18
               Α
01:19PM
          19
                     And you knew he had robbed other game rooms, right?
               0
01:20PM
          20
               Α
                    Yes.
01:20PM
          21
                     So that's how Mr. Smith made his money, correct?
               Q
01:20PM
          22
               Α
                     Yes.
                     All right. So Mr. Smith, Jake Smith was making thousands
```

and thousands of dollars in the drug trade, correct?

01:20PM

01:20PM

01:20PM

23

24

25

Α

Yes.

```
01:20PM
                    And Mr. Smith was keeping that money for himself, wasn't
           1
01:20PM
           2
               he?
01:20PM
           3
               Α
                    He was spending it.
01:20PM
                    He was keeping it and spending it on himself, right?
           4
               Q
01:20PM
           5
               Α
                    Yeah.
01:20PM
                    You, when you were in the drug trade during that time, you
           6
               Q
01:20PM
               were keeping it, spending it on yourself, and while you were an
           7
01:20PM
               addict, spending it on your addiction, right?
           8
01:20PM
           9
               Α
                    Yes.
01:20PM
                    All right. Now, with respect to the charges that you pled
          10
01:21PM
               guilty to, you pled guilty to a charge that carries a minimum
          11
               of ten years to life, right?
01:21PM
          12
01:21PM
          13
               Α
                    Yes.
01:21PM
                    And that's the conspiracy to distribute drugs, correct?
          14
01:21PM
          15
                    Yes.
               Α
                    The government insisted you plead to the racketeering
01:21PM
          16
              charge, didn't it?
01:21PM
         17
01:21PM
                        MR. INCIONG: Objection.
          18
01:21PM
          19
                         THE COURT: Sustained.
01:21PM
          20
               BY MR. KENNEDY:
01:21PM
          21
                    You didn't decide what the offer was, did you?
01:21PM
                    I knew what I was pleading to.
          22
                    Yeah, you knew what you were plead guilty to, correct?
01:21PM
          23
01:21PM
          24
                    Yes.
               Α
```

All right. Now, you pled to those two charges after you

01:21PM

- 01:21PM 1 had made a proffer where you had laid out from 2013 to 2018
- 01:21PM 2 your total of amount of sales for meth, correct?
- 01:22PM 3 A Yes.
- 01:22PM 4 Q During that time also the large amounts of marijuana that
- 01:22PM 5 you had also sold, correct?
- 01:22PM 6 A Yes.
- 01:22PM 7 Q And so by entering the proffer, if you told them
- 01:22PM 8 everything about that, then they couldn't use that against you
- 01:22PM 9 ever, correct?
- 01:22PM 10 A Yes.
- 01:22PM 11 Q And if you cooperate, and the government decides to make
- 01:22PM 12 the motion for substantial assistance, then you wouldn't be
- 01:22PM 13 looking at the minimum of ten years, correct?
- 01:22PM 14 A I would hope not.
- 01:22PM 15 O And you would be in a position where you could have a
- 01:22PM 16 different life than you had up until the time you were 24,
- 01:22PM 17 correct?
- 01:22PM 18 A Yes.
- 01:22PM 19 Q If you paid the penalty for all that life by going away,
- 01:22PM 20 you might not have a life outside of prison, correct?
- 01:22PM 21 A Correct.
- 01:22PM 22 Q And you certainly don't want that life, do you?
- 01:23PM 23 A Nobody would.
- 01:23PM 24 Q Okay. The government asked you about work. What Jake
- 01:23PM 25 Smith said was simply that he would beat some people up for

```
01:23PM
               Mr. Miske. That was it, correct?
           1
01:23PM
           2
               Α
                    Yes.
01:23PM
                    That was the sum total, and if he testified that he got
           3
01:23PM
               $5,500 from that, Jake Smith made more money on a single drug
           4
01:23PM
           5
               transaction than that in a day, didn't he?
01:23PM
                    Not really, because he had to pay for the drugs.
           6
               Α
01:23PM
                    About a week?
           7
               Q
01:23PM
                    Yeah.
           8
               Α
01:23PM
           9
               Q
                    And he certainly got 60,000 out of robbing a game room,
01:23PM
               right?
          10
01:23PM
                    Not all 60,000 himself.
          11
                    No, he had to split it with the person he did it with, so
01:23PM
          12
01:23PM
               he got 30, right?
         13
01:23PM
                    Maybe even less.
         14
01:23PM
                    He got more than 5,500, didn't he?
         15
               Q
01:23PM
         16
              Α
                    Yeah.
01:23PM
                    So what Jake Smith was doing was selling drugs, robbing
         17
               Q
01:24PM
               people and taxing people, and giving orders as a La Familia
         18
               member, correct?
01:24PM
         19
                        MR. INCIONG: Objection. Asked and answered,
01:24PM
         20
01:24PM
         21
               argumentative.
01:24PM
         22
                        THE COURT: Sustained.
01:24PM
        23
                        MR. KENNEDY: Nothing further.
01:24PM
                        THE COURT: Redirect.
         24
```

01:24PM	1		REDIRECT EXAMINATION
01:24PM	2	BY M	MR. INCIONG:
01:24PM	3	Q	Mr. Wilson, what is the main requirement of both your
01:24PM	4	coop	peration agreement and your proffer agreement?
01:24PM	5	A	Tell the truth.
01:24PM	6	Q	Have you told the truth here today?
01:24PM	7	A	Yes.
01:24PM	8	Q	Did you testify consistently with the information you
01:24PM	9	provided to the FBI and the proffer meetings that you had with	
01:24PM	10	them?	
01:24PM	11	А	Yes.
01:24PM	12	Q	What would happen if you were untruthful during your
01:24PM	13	test	cimony at this trial?
01:24PM	14	A	It would violate my plea agreement.
01:24PM	15	Q	And there would be no shot for you to get a reduced
01:24PM	16	sentence?	
01:24PM	17	А	Yes.
01:24PM	18	Q	That's what you're hoping for, right?
01:24PM	19	A	Yes.
01:24PM	20	Q	Has that been promised to you in any way?
01:24PM	21	А	No.
01:24PM	22	Q	Did you plead guilty voluntarily in this case?
01:24PM	23	А	Yes.
01:24PM	24	Q	Did you understand all of the charges and consequences as

01:24PM 25 explained to your attorney?

```
01:24PM
           1
               Α
                    Yes.
01:25PM
           2
                    You admitted to being part of the Miske Enterprise?
               Q
01:25PM
           3
              Α
                    Yes.
01:25PM
                    Even though you actually had never met Mr. Miske, correct?
           4
               Q
01:25PM
           5
               Α
                    Yes.
01:25PM
                    Now, you were asked about Jake make -- making money
           6
               Q
01:25PM
               robbing people. That's true, right?
           7
01:25PM
                    Yes.
           8
               Α
01:25PM
           9
                    He also made money selling drugs, correct?
01:25PM
          10
               Α
                    Yes.
01:25PM
                    He also made money beating people up for Mike Miske,
          11
               Q
01:25PM
          12
               right?
01:25PM
         13
               Α
                    Yes.
01:25PM
                    Who was protecting you when you were doing your drug
          14
01:25PM
               dealing?
         15
01:25PM
         16
               Α
                    Jake.
01:25PM
                    Who was protecting Jake?
         17
               Q
01:25PM
                        MR. KENNEDY: Speculation, Your Honor.
         18
                        THE COURT: Overruled. Go ahead.
01:25PM
         19
01:25PM
         20
                        THE WITNESS: Jake himself and Miske.
01:25PM
         21
               BY MR. INCIONG:
01:25PM
                    Do you feel protected by Miske as well because of that?
         22
               Q
01:25PM
        23
                    Somewhat, yes.
01:25PM
                    Even though you had never met him?
         24
```

01:25PM 25

Yes.

Α

```
01:25PM
                        MR. INCIONG: Nothing further.
           1
01:25PM
           2
                        THE COURT: Mr. Kennedy, anything else?
01:25PM
           3
                                     RECROSS-EXAMINATION
               BY MR. KENNEDY:
01:25PM
          4
01:25PM
           5
                    During that period of your life, Jake Smith protected you,
01:26PM
           6
               right?
01:26PM
                    Yes.
           7
               Α
01:26PM
                    He also broke your collarbone, right?
           8
               Q
01:26PM
           9
               Α
                   Yes.
01:26PM
                    So Jake Smith, you said you had a love-hate relationship
          10
01:26PM
               with him, correct?
          11
01:26PM
          12
               Α
                    Yes.
01:26PM
                    And it was Jake Smith who you dealt drugs with, correct?
         13
01:26PM
                    Yes.
         14
               Α
01:26PM
                    Did drugs with, right?
         15
               Q
01:26PM
         16
                    Yes.
              Α
                    And robbed people, correct?
01:26PM
         17
               Q
01:26PM
         18
               Α
                    Yes.
01:26PM
         19
                        MR. KENNEDY: Nothing further.
01:26PM
         20
                        THE COURT: Mr. Wilson, you may step down. Thank you.
01:26PM
         21
                        We have just a few minutes. By chance, anyone on your
01:26PM
               list that we might be able to use the time for?
         22
01:26PM
        23
                        MR. AKINA: No, I think it might be better to wait.
01:26PM
                        THE COURT: All right. We will go ahead and adjourn
         24
01:26PM 25
               just a few minutes early for the trial day.
```

```
01:26PM
                         As we go to break, I will remind our jurors to refrain
           1
01:26PM
           2
                from discussing the substance of this case with anyone,
01:26PM
               including each another, until I advise otherwise; to refrain
           3
01:26PM
           4
                from accessing any media or other accounts of this case that
01:26PM
               may be out there; and finally, please do not conduct your own
           5
01:27PM
           6
                investigation into anything relating to this case.
01:27PM
           7
                         We'll see you tomorrow morning at 8:30, getaway day.
01:27PM
                         (Proceedings were concluded at 1:27 p.m.)
           8
           9
          10
          11
          12
          13
          14
          15
          16
          17
          18
          19
          20
          21
          22
          23
          24
          25
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1	COURT REPORTER'S CERTIFICATE
2	I, Gloria T. Bediamol, Official Court Reporter, United
3	States District Court, District of Hawaii, do hereby certify
4	that pursuant to 28 U.S.C. §753 the foregoing is a complete,
5	true, and correct transcript from the stenographically reported
6	proceedings held in the above-entitled matter and that the
7	transcript page format is in conformance with the regulations
8	of the Judicial Conference of the United States.
9	
10	DATED at Honolulu, Hawaii, July 6, 2024.
11	
12	
13	/s/ Gloria T. Bediamol
14	GLORIA T. BEDIAMOL.
15	RMR, CRR, FCRR
16	
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